

Worth Township Advisory Board Meeting

Date: July 21, 2020

Location: Lions Park, 107 North Main Street in Whitestown, Indiana

- **Meeting called to order:** 6:31pm
- **Present:** Anne Bohm, Mike Hancock, Andrew Heffner
- **Absent:** None
- **Trustee:** Jim Baldwin was present

Approval of agenda: Motion to approve made by Andrew, 2nd by Anne

Vote 3-0

Action on Previous Minutes of 7/14/2020: Motion to approve made by Andrew, 2nd by Anne **Vote 3-0**

Agenda Item 1: Trustee Comments

Trustee Baldwin thanked the public for their attendance and input on the library issue. Trustee Baldwin explained the work done by the board and said they deserve respect for the job they do.

Agenda Item 2: Library Proposal consideration

Lebanon Public Library gave a brief recap of their proposal in it's final form

Zionsville Library gave a brief recap of their proposal, which they intend to amend as outlined in an email communication sent on the evening of July 20, 2020 to remove Perry Township from their proposed expansion.

Public comment was taken on the library issue and several members of the public expressed their opinions on topics of taxes, services, location, quality of life amenities, convenience, cost, and concerns about Zionsvilles ever changing proposal. Most public comment favored the Lebanon proposal.

Agenda Item 3: Advisory board consideration of Library issue

Mike answered a public question regarding emails received by the Trustee. There have been 127 total emails, 3 emails specifically oppose a library, 57 emails support a library in general, 57 emails specifically support the Lebanon proposal, and 10 emails specifically support the Zionsville proposal.

General discussion about the proposals and the desire to establish a library in Worth Township took place among the board members, and acknowledgement was given to this lengthy process.

Staff council Jeff Jacob had drafted a proposed resolution for each library for consideration.

President Heffner indicated that he would accept a motion on the matter.

Mike gladly made the motion to adopt Resolution 2020-04A , a proposal approving the expansion of the Lebanon Public Library. **The motion failed to get a second.**

Andrew made a motion to adopt Resolution 2020-4B, a proposal approving the expansion of the Hussey-Mayfield Memorial Public Library of Zionsville, 2nd by Anne **Vote 2-1 with Mike voting Nay**

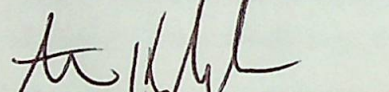
The motion passed and Resolution 2020-04B is attached, as passed and signed


Meeting adjourned: Motion by Andrew, 2nd by Mike @ 7:15pm **Vote 3-0**

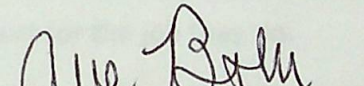
Respectfully submitted,
Mike Hancock, Secretary, Worth Township Advisory Board
Worth Township, Boone County, Indiana, USA

Approved:


Jim Baldwin-Trustee


Andrew Heffner-President


Mike Hancock-Secretary


Anne Bohm-Member

