

MINUTES
BARTHOLOMEW COUNTY PUBLIC LIBRARY
BOARD OF FINANCE MEETING
5:01 PM
JANUARY 11, 2010

Present: Betty Lu McGuire, Russell Taylor and Billie Whitted; Teresa Reynolds,
Business Manager.

Call to Order

President Taylor called the meeting to order at 5:01 p.m.

The library does not currently have any funds invested.

The investment policy was reviewed and no changes were made. A motion to approve the policy as written January 2009 to carry over to 2010 was made by Whitted and seconded by McGuire. Motion carried unanimously.

Adjournment

Whitted moved and Taylor seconded that the meeting be adjourned at 5:10 p.m.

ATTEST:

Russell Taylor, President

Betty Lu McGuire, Secretary