

MINUTES  
BARTHOLOMEW COUNTY PUBLIC LIBRARY  
BOARD OF FINANCE MEETING  
LIBRARY CONFERENCE ROOM  
5:10 PM  
JANUARY 16, 2012

Call to Order

Present: Gayle Loesch, Beth Stroh, Brenda Tallent, Robin Whited and Billie Whitted. Library staff: Beth Poor, Director, Jason Hatton, Assistant Director, Teresa Reynolds, Business Manager; Mike McIver, attorney.

The meeting was called to order at 5:10 p.m. by Stroh.

Loesch nominated Stroh for President and Whited for Secretary of the Board of Finance. Motion carried unanimously.

The purpose of the meeting was to establish and approve the library's Investment Policy as required by state law. Various items were discussed and Poor emphasized that the Investment Policy language was taken directly from the Indiana State Board of Account manual.

The Board of Finance reviewed the policy, and no changes were made. Whitted moved and Loesch seconded the motion to adopt the policy and the motion carried unanimously.

Adjournment

There being no other questions or comments, Stroh adjourned the meeting at 5:15 p.m.

ATTEST:

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Beth Stroh, President

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Robin Whited, Secretary