

MINUTES
BARTHOLOMEW COUNTY PUBLIC LIBRARY
BOARD OF FINANCE MEETING
VIA ZOOM
5:00 PM
JANUARY 17, 2022

Call to Order

By order and permission of the Governor, the meeting was held by virtual attendance (Zoom). The meeting was convened at 5:23 p.m. by President Gron.

Present via Zoom: Gary Gron, President; Mike Wilkerson, Secretary; Stephen Shipley, Board Member at Large; Jason Hatton, Director; Angela Eck, Assistant Director; Michelle Williams, Business Services Coordinator; Mike McIver, Attorney.

A. Hatton reported on the BCPL Finance and Investment Policy provided to each Board member prior to the Meeting. There was discussion of the financial strategy. Hatton said there are no big changes from when it was amended in 2018 other than updating dates.

B. Gron moved and Wilkerson seconded to adopt the Library Investment Policy as amended. The Board was polled and all answered Aye. Motion carried unanimously.

The meeting was adjourned at 5:27 p.m.

ATTEST:

Stephen Shipley, Secretary
Board of Finance

Gary Gron, President
Board of Finance