

MINUTES
BARTHOLOMEW COUNTY PUBLIC LIBRARY
BOARD OF FINANCE MEETING
LIBRARY CONFERENCE ROOM
5:00 PM
JANUARY 22, 2018

Call to Order

Present: Billie Whitted, President; Brenda Tallent and Vern Jorck, Members at Large; Jason Hatton, Director and Michelle Williams, Business Services Coordinator.

The meeting was convened at 5:12 p.m. by President Whitted.

A. Hatton reported that there are no investments to review. All funds are maintained in bank accounts but are not separately invested. Jorck asked about the possibility of investing in CDs. Hatton said that was a possibility and that staff would make inquiries with our bank representatives about the available options for the library.

B. Tallent moved and Whitted seconded to adopt the Library Investment Policy as presented. The motion passed unanimously.

The meeting was adjourned at 5:19 p.m.

ATTEST:

Brenda Tallent, Member at Large
Board of Finance

Billie Whitted, President
Board of Finance