

MINUTES
BARTHOLOMEW COUNTY PUBLIC LIBRARY
BOARD OF FINANCE MEETING
LIBRARY CONFERENCE ROOM
5:00 PM
JANUARY 14, 2019

Call to Order

Present: Billie Whitted, President; Monta Frazier, Gary Gron, Vern Jorck, Brenda Tallent, and Mike Wilkerson, Board Members at Large; Jason Hatton, Director, Angela Eck, Assistant Director and Michelle Williams, Business Services Coordinator.

The meeting was convened at 5:02 p.m. by President Whitted.

A. Hatton reported that there is a new template from the state for Finance and Investment Policy. There was discussion of the financial strategy and the possibility of investing some funds. Hatton said that we are currently considering investment options. He added that he, Jorck and Williams have met with representatives from Old National Bank to look at details on CD investment. We are also considering investments through Trust Indiana.

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

The meeting was adjourned at 5:14 p.m.

ATTEST:

Brenda Tallent, Member at Large
Board of Finance

Billie Whitted, President
Board of Finance