

MINUTES  
BARTHOLOMEW COUNTY PUBLIC LIBRARY  
BOARD OF FINANCE MEETING  
VIA ZOOM  
5:00 PM  
JANUARY 11, 2021

Call to Order

By order and permission of the Governor, the meeting was held by virtual attendance (Zoom). The meeting was convened at 4:38 p.m. by President Wilkerson.

Present via Zoom: Mike Wilkerson, President; Monta Frasier, Secretary; Gary Gron and Vern Jorck, Board Members 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. Jorck repeated his call for attention to Article 15 in the policy from last year. He asked if there was a financial statement available to satisfy the requirements of that paragraph. Hatton answered that we do have a statement we prepare monthly in a form approved by the State Board of Accounts. It was discussed and it was determined that the policy would be amended to reflect that the statement would be provided to the Treasurer and the Board quarterly.

B. Gron moved and Jorck 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 4:43 p.m.

ATTEST:

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Monta Frasier, Secretary  
Board of Finance

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Mike Wilkerson, President  
Board of Finance