

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
MEETING AS A BOARD OF FINANCE
Tuesday, January 17, 2017, 6:30pm Town Time
408 S. Bray Street, New Carlisle, IN 46552

In accordance with IC 5-13-7-5 and IC 36-1-2-6 the Library Board of Trustees met in open session as a Board of Finance.

AGENDA

CALL TO ORDER

Meeting was called to order at 6:30 pm by President Carol Hesch

PRESENT

Carol Hesch- President
Renee Millar-Secretary
Dave Doll-Member
Lisa Mills-Member
Lisa Baiz-Director
Amy Schrock-Assistant Director

ABSENT

Lori Szczypiorski, Vice-President
Marvin Larue-Treasurer
Steve Vojtko-Member
Christy Carlisle-Administrative Assistant

ELECTION OF OFFICERS

Appointment of Officers-Carol nominated Renee Millar as President and Dave Doll as Secretary of the Board of Finance.

Carol moved to elect Renee as President and Dave as Secretary. Lisa Mills seconded. Motion carried.

REPORT ON INVESTMENTS- Renee Millar read totals from the Financial Report by Fund dated January 1, 2017. Amy Schrock reported the Library funds are held at 1st Source Bank and Wells Fargo Bank, with the Construction Fund being held by Wells Fargo.

Amy stated the Board can approve expenditures from the Construction Fund.

ADJOURNMENT-Dave Doll made a motion to adjourn at 6:33, Lisa Mills seconded. Motion carried.