

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 1<sup>st</sup> 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.

Board of Finance

President

Renee Millar

Secretary

Dave Doll