

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Meeting as the Board of Finance
Tuesday, January 19, 2021
6:30 P.M.

AGENDA

CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Board of Finance President Terry Bailey.

PRESENT

Tara White, Member
Mindie Colanese, Member - attended via phone
Terry Bailey, President
Casey Gumm, Member
Adam Podell, Secretary
Jen Maure, Member
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Wendy Arndt, Administrative Assistant

ABSENT

Brad Ellett, Member

ELECTION OF OFFICERS FOR THE 2021 BOARD OF FINANCE

Tara White made a motion to elect Terry Bailey as President of the Board of Finance and Adam Podell as Secretary of the Board of Finance. Mindie Colanese seconded the motion. Tara White, Mindie Colanese, Terry Bailey, Casey Gumm, Adam Podell, and Jen Maure all carried the motion with an aye in a roll call vote.

REPORT ON INVESTMENTS

Amy Schrock reported on investments and asked the Board of Finance if they were interested in her looking into Trust Indiana about investment opportunities for the library. The Board of Finance showed interest in the library finding out more information.

PUBLIC COMMENT

No public was present.

ADJOURNMENT

Tara White made a motion to adjourn the meeting. Casey Gumm seconded the motion. Tara White, Mindie Colanese, Terry Bailey, Casey Gumm, Adam Podell, and Jen Maure all carried the motion with an aye in a roll call vote. Meeting adjourned at 6:36 p.m.



President



Secretary