

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Meeting as the Board of Finance
Tuesday, January 18, 2022
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
Terry Bailey, President
Casey Gumm, Member
Jennifer Maure, Member
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Wendy Arndt, Administrative Assistant

ABSENT

Adam Podell, Secretary
Brad Ellett, Member

The agenda was amended from Election of Officers for the 2021 Board of Finance to Election of Officers for the 2022 Board of Finance.

ELECTION OF OFFICERS FOR THE 2022 BOARD OF FINANCE

Tara White made a motion to elect Terry Bailey as President of the Board of Finance and Jennifer Maure as Secretary of the Board of Finance. Casey Gumm seconded the motion. Motion carried.

REPORT ON INVESTMENTS

Amy Schrock reported on the balances of the Library's accounts, the Library's revenue and expenses. Terry Bailey talked about moving our money out of TrustIndiana since we are not making as much money as forecasted on that account. Stephanie Murphy asked that we wait a year and see if there is an increase in the interest with TrustIndiana after what is hoped to be a more normal year.

PUBLIC COMMENT

No public was present.

ADJOURNMENT

Tara White made a motion to adjourn the meeting. Mindie Colanese seconded the motion. Motion carried. Meeting adjourned at 6:41 p.m.



President



Secretary