

**NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES**

Meeting as the Board of Finance

408 S. Bray St. Meeting Room

Tuesday, January 18, 2023

6:30 P.M.

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Board President Casey Gumm.

PRESENT

Heather Vann, Member
April Rowe, Member
Mindie Colanese, Member
Terry Bailey, Member
Casey Gumm, Member
Jennifer Maure, Member
Roanna Hooton, Director
Amy Schrock, Assistant Director
Skye Smith, Library Technician 2

ABSENT

ELECTION OF OFFICERS FOR THE 2023 BOARD OF FINANCE

Mindie Colanese made a motion to elect Terry Bailey as President of the Board of Finance and Jennifer Maure as Secretary of the Board of Finance. Heather Vann seconded the motion. Motion carried.

REPORT ON INVESTMENTS

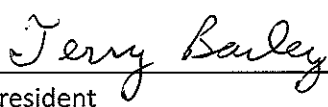
Amy Schrock reported on the balances of the Library's accounts, the Library's revenue and expenses. Terry Bailey asked if there has been an increase in the interest with TrustINDiana from last year. Amy reported that the interest has risen quite a lot.

PUBLIC COMMENT

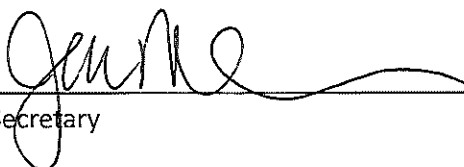
No public was present.

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Heather Vann seconded the motion. Motion carried. Meeting adjourned at 7:08p.m.



President



Secretary