

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

Meeting as the Board of Finance

408 S. Bray St. Meeting Room

Tuesday, January 16, 2024

6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:31 P.M. by Board President Casey Gumm.

PRESENT

Heather Vann, Member
Mindie Colanese, Member
Terry Bailey, Member
Casey Gumm, Member
Jennifer Maure, Member
Roanna Hooton, Director
Skye Smith, Library Technician 2
Wendy Arndt, Adult Service Coordinator

ABSENT

Kristen Madren, Member
April Rowe, Member
Amy Schrock, Assistant Director

ELECTION OF OFFICERS FOR THE 2024 BOARD OF FINANCE

1. Terry Bailey made a motion to elect Jennifer Maure as 2024 Board of Finance President. Mindie Colanese seconded the motion. Motion carried.
2. Mindie Colanese made a motion to elect Terry Bailey as 2024 Board of Finance Secretary. Jennifer Maure seconded the motion. Motion carried.

REPORT ON INVESTMENTS

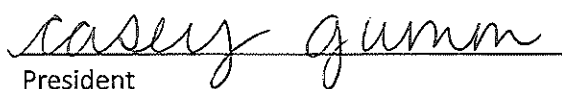
Roanna Hooton presented the balances of the Library's accounts, the Library's revenue and expenses. No questions were asked.

PUBLIC COMMENT

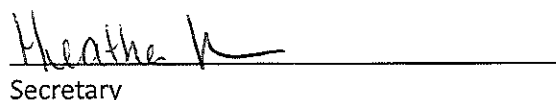
No public was present.

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Jennifer Maure seconded the motion. Motion carried. Meeting adjourned at 6:33 p.m.



President



Secretary