

January 17, 2012

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 17th, 2012 at 6:50 p.m. in the Israel Conference Room. Present were Mrs. Cline, Mr. Owen, Mrs. Turner, Mr. Cline and Mrs. Enyeart. Mrs. Eckerle and Ms. Riddle were also present. Mr. Ott was absent.

All members of the Board were designated as members of the Board of Finance. On motion of Mrs. Cline, seconded by Mr. Owen, it was unanimously approved to elect Mrs. Enyeart as President of the Board of Finance and Dr. Case as Secretary of the Board of Finance.

A revised Finance and Investment Policy was presented. On motion of Dr. Case, seconded by Mrs. Turner, this policy was unanimously accepted by the Board.

On motion of Mr. Owen, seconded by Dr. Case, it was unanimously designated that legal advertising will be published in the *Chronicle-Tribune*.

The meeting adjourned at 7:05 p.m. The next regular meeting will be February 21, 2012 at 6:00 p.m. The next Board of Finance meeting will be January 15th, 2013.

_____ President _____ Secretary
_____ Member _____ Member