

January 21, 2014

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 21st, 2014 at 7:15 p.m. in the Israel Conference Room. Present were Mrs. Cline, Mr. Holderead, Mr. Ott, Mrs. Turner, Mr. Cline and Mrs. Enyeart. Mrs. Eckerle and Ms. Riddle were also present. Dr. Case was absent.

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

A Finance and Investment Policy was presented. On motion of Mr. Cline, seconded by Mr. Ott, this policy was unanimously accepted by the Board.

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

The meeting adjourned at 7:20 p.m. The next regular meeting will be February 18th, 2014 at 6:00 p.m. The next Board of Finance meeting will be January 20th, 2015.

_____ President _____ Secretary
_____ Member _____ Member