

January 20, 2015

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 20, 2015 at 7:00 p.m. in the Israel Conference Room. Present were Dr. Case, Mr. Holderead, Mr. Cline and Mrs. Enyeart. Mrs. Eckerle and Ms. Riddle were also present. Mrs. Cline and Mr. Ott were absent.

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

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

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

The meeting adjourned at 7:10 p.m. The next regular meeting will be February 17, 2015 at 6:00 p.m. The next Board of Finance meeting will be January 19, 2015.

\_\_\_\_\_ President \_\_\_\_\_ Secretary  
\_\_\_\_\_ Member \_\_\_\_\_ Member