

January 17, 2023

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 17, 2023, at 6:25 p.m. in the Library Program Room Present were Dr. Case, Ms. Ketcham, Mr. Cline, Mrs. Nicholson, Ms. Sumpter, Mrs. Pogue, and Mr. Lutton. Mrs. Eckerle and Ms. Riddle were also present. One person was present on Zoom.

All members of the Board were designated as members of the Board of Finance. On motion of Mr. Cline seconded by Ms. Sumpter, it was unanimously approved Dr. Case to be President of the Board of Finance and Ms. Sumpter to be Secretary of the Board of Finance.

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

On motion of Ms. Ketcham, seconded by Ms. Sumpter, it was designated that legal advertising will be published in the *Chronicle-Tribune* and in the *News Herald*.

The meeting adjourned at 6:30 p.m. The next regular Board meeting will be February 21, 2023, at 6:00 p.m. The next Board of Finance meeting will be January 16, 2024.

_____ President _____ Secretary
_____ Member _____ Member

