

January 19, 2016

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 19, 2016 at 6:50 p.m. in the Israel Conference Room. Present were Dr. Case, Mr. Holderead, Mr. Cline, Mrs. Cline, Mr. Ott and Mrs. Enyeart. Mrs. Eckerle and Ms. Riddle were also present.

All members of the Board were designated as members of the Board of Finance. On motion of Mr. Cline, seconded by Mr. Ott, 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 Ms. Sumpter, this policy was unanimously accepted by the Board.

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

The meeting adjourned at 6:55 p.m. The next regular meeting will be February 16, 2016 at 6:00 p.m. The next Board of Finance meeting will be January 17, 2017.

_____ President _____ Secretary
_____ Member _____ Member