

January 16, 2018

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 16, 2018 at 7:10 p.m. in the Israel Conference Room. Present were Dr. Case, Mr. Cline, Mrs. Nicholson, Ms. Sumpter, Mrs. Cline, and Mr. Breen. Mrs. Eckerle and Ms. Riddle were also present. Mrs. Enyeart was absent.

NEED APPROVAL OF LAST YEAR'S MINUTES.

All members of the Board were designated as members of the Board of Finance. On motion of Mr. Breen, seconded by Dr. Case, it was unanimously approved to retain the officers in place for this Board. Therefore, Mr. Cline will remain as President and Mrs. Cline will remain as Secretary.

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

On motion of Dr. Case, seconded by Mrs. Nicholson, it was designated that legal advertising will be published in the *Chronicle-Tribune* and in the *News Herald*. Mr. Breen abstained from this vote.

The meeting adjourned at 7:18 p.m. The next regular Board meeting will be February 20th at 6:00 p.m. The next Board of Finance meeting will be January 15, 2019.

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