

January 21, 2025

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 21, at 7:15 p.m. in the Library Program Room. Present were Mrs. Pogue, Mrs. Wilk, Mr. Owen, Mr. Gilmore, Ms. Sumpter, Mrs. Nicholson, and Mrs. Mathias. Jonie Riddle, Business Manager and Jaime Pitt, Director were also in attendance.

All members of the Board were designated as members of the Board of Finance. On motion of Mr. Gilmore, seconded by Ms. Sumpter, it was unanimously approved to appoint the current officers of the MPL Board to the corresponding positions on the Board of Finance, with Mrs. Pogue serving as President and Ms. Sumpter serving as Secretary of the Board of Finance.

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

The meeting adjourned at 7:40 pm. The next regular board meeting will be February 18, at 5:30 pm. The next Board of Finance meeting will be January 20, 2026

M. Pogue President Ms. Sumpter Secretary
Mr. Gilmore Member Mr. Owen Member
Mrs. Nicholson
Mrs. Mathias