

January 15, 2019

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 15, 2019 at 7:25 p.m. in the Israel Conference Room. Present were Mrs. Enyeart, Mr. Cline, Mrs. Nicholson and Mrs. Cline. Mrs. Eckerle and Ms. Riddle were also present. Mr. Breen, Dr. Case and Ms. Sumpter were absent.

All members of the Board were designated as members of the Board of Finance. On motion of Mrs. Nicholson, seconded by Mrs. Enyeart, 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 Mrs. Cline, seconded by Mrs. Nicholson, this policy was unanimously accepted by the Board.

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

Ms. Riddle then reviewed the Bank Register. Mrs. Eckerle reviewed the Edward Jones statement the quarterly statement from the Community Foundation.

The meeting adjourned at 7:32 p.m. The next regular Board meeting will be February 19, 2019 at 6:00 p.m. The next Board of Finance meeting will be January 21, 2020.

_____ President _____ Secretary
_____ Member _____ Member