

January 20, 2026

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 20, at 6:00 p.m. in the Library Program Room. Present were Mrs. Pogue, Mrs. Wilk, Mr. Gilmore, Ms. Sumpter, and Mrs. Mathias. Jonie Riddle, Business Manager and Jaime Pitt, Director were also in attendance.

All members of the Board were designated to serve as members of the Board of Finance, with current officers retaining their existing positions.

A Finance and Investment Policy was presented. On motion of Mrs. Wilk, seconded by Mrs. Mathias, this policy was unanimously accepted by the Board.

The meeting adjourned at 6:15 p.m. upon a motion by Mr. Gilmore, seconded by Mrs. Mathias. The motion carried unanimously. The next regular board meeting will be February 17, 2026 at 5:30 pm. The next Board of Finance meeting will be January 19, 2027

<u>MR. JAMES</u>	President	<u>Ruth Mathias</u>	Secretary
<u>[Signature]</u>	Member	<u>[Signature]</u>	Member