

January 21, 2020

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 21st at 7:00 p.m. in the Israel Conference Room. Present were Mr., Breen, Dr. Case, Ms. Sumpter, and Mr. Lutton, Mrs. Nicholson and Mrs. Cline. Mrs. Eckerle and Ms. Riddle were also present. Mr. Cline was absent.

All members of the Board were designated as members of the Board of Finance. On motion of Mr. Breen seconded by Mrs. Nicholson, it was unanimously approved Ms. Sumpter to be President of the Board of Finance. On motion of Mr. Breen, seconded by Mrs. Nicholson, the Board unanimously approved Mrs. Cline as Secretary of the Board of Finance.

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

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

The meeting adjourned at 7:32 p.m. The next regular Board meeting will be February 18, 2020 at 6:00 p.m. The next Board of Finance meeting will be January 19, 2021.

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

