

January 18, 2022

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 18, 2022 at 6:25 p.m. in the Library Programming Room. Present were Dr. Case, Ms. Ketcham, Mrs. Nicholson, Mrs. Cline, Ms Sumpter and Mr. Lutton. Mr. Cline was absent. Mrs. Eckerle and Ms. Riddle were also present.

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

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

On motion of Ms. Ketcham, 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 6:35 p.m. The next regular Board meeting will be February 15, 2022 at 6:00 p.m. The next Board of Finance meeting will be January 17, 2023.

_____ President _____ Secretary

_____ Member _____ Member