



**BOARD OF FINANCE  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
REGULAR MEETING  
January 17, 2019**

The regular meeting of the Board of Finance of the Hussey-Mayfield Memorial Public Library was held on January 17, 2019 beginning at 7:52 p.m. The meeting was held immediately following the Board meeting and in response to Indiana Code 5-13-7-6. All members of the Board of Finance were present. Sarah Moore, Executive Director; Mary Rueff, Asst. Director; Phyllis Robinson, Finance Manager; Brandon Weir, IT Specialist; Sarah Childs, Tech Services Department Head; Julie Bigler, Circulation Asst Department Head; Joey Houston, TAS Department Head; and Kimberly Olivares, Board Assistant were also present. A member of the community was also present. Monty Korte, President, presided.

**Minutes**

Upon **motion duly made** by Rebecca Hill, seconded by Ed Cambra, and being unanimously adopted, the minutes from the annual meeting of the Board of Finance held January 18, 2018, were approved as presented.

**Election of Officers**

Monty Korte called for nominations from the floor for President and Secretary of the Board of Finance to serve in 2018. [Monty Korte is currently President and Rebecca Hill is Secretary].

Upon **motion duly made** by Jane Johnson, seconded by Molly Hanlon, and being unanimously adopted, the Board of Finance closed nominations.

Upon **motion duly made** by Jane Johnson, seconded by Sandy Sifferlen, and being unanimously adopted, the Board of Finance elected Ed Cambra as President of the Board of Finance and Rebecca Hill as Secretary.

**Review of Annual Investment Report and Review of Investment Policy**

Upon **motion duly made** by Molly Hanlon, seconded by Sandy Sifferlen, and being unanimously adopted, the Board of Finance approved the Annual Report of Investments made during 2018, and modified the Investment Policy as proposed.

**Adjournment**

Upon motion made by Ed Cambra, seconded by Sandy Sifferlen, and being unanimously adopted, the meeting adjourned at 7:54 p.m.

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Rebecca Hill, Secretary