BOARD OF FINANCE
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
REGULAR MEETING
January 16, 2020

The regular meeting of the Board of Finance of the Hussey-Mayfield Memorial Public Library was held on January 16, 2020 beginning at 7:01 p.m. The meeting was held 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; Kelli Brooks, YS Department Head; and Kimberly Olivares, Board Assistant were also present. A member of the community was also present. Ed Cambra, President, presided.

Minutes

Upon **motion duly made** by Ed Cambra, seconded by Jane Johnson, and being unanimously adopted, the minutes from the annual meeting of the Board of Finance held January 17, 2019, were approved as presented.

Election of Officers

Ed Cambra called for nominations from the floor for President and Secretary of the Board of Finance to serve in 2020. [Ed Cambra is currently President and Rebecca Hill is Secretary].

Upon **motion duly made** by Jane Johnson, seconded by Sandy Sifferlen, 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 Jane Johnson as Secretary.

Review of Annual Investment Report and Review of Investment Policy

Upon **motion duly made** by Molly Hanlon, seconded by Jane Johnson, and being unanimously adopted, the Board of Finance approved the Annual Report of Investments made during 2019, and modified the Investment Policy as proposed.

Adjournment

Upon motion made by Monty Korte, seconded by Sandy Sifferlen, and being unanimously adopted, the meeting adjourned at 7:02 p.m.

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Jane Johnson, Secretary