

## **LAKE COUNTY PUBLIC LIBRARY**

Board of Finance -- January 25, 2024

001 A meeting of the Board of Finance of the Lake County Public Library was called to order by President Lawrence Acheff at 5:16 p.m., Thursday, January 25, 2024, in the Merrillville Library Board Room, 1919 West 81st Avenue, Merrillville, Indiana 46410-5382.

002 Board members present were: Lawrence Acheff, President; Sean Conley, Vice President; Molly Dunscombe, Secretary; Alice Hunt-Lounges, Charman Shields Williamson, and Marti Ross. Absent: Michael McIntyre.

003. Also present were: Carol Daumer Gutjahr, Director; John Brock, Assistant Director of Operations and Finance/Treasurer; Roddretta Waxton, Assistant Director of Public Library Services; Greg Madouros, Human Resources Manager; Erika Stolarz, Branch Services Coordinator; Nicholas Bliss, Technology Coordinator; Beth Brown Nowak, Attorney.

004 Acheff welcomed all to the meeting and stated that we were having our regularly scheduled board of finance meeting according to State Board of Accounts guidelines.

005 Ross nominated Acheff for President of the Board of Finance and Dunscombe for Secretary of the Board of Finance; Hunt-Lounges seconded the nomination. There were no other nominations. Motion was adopted.

006 Hunt-Lounges moved and seconded by Ross to amend the agenda to add the Investment Policy review under 5A. Motion was adopted.

007. The Board reviewed the Report of Investments for 2023.

008. The Board received a list of Old Outstanding Checks to be voided.

009. Hunt-Lounges moved and Ross seconded that the Times and Post Tribune be designated as the publications to be used for official notices of the library. Motion was adopted.

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010. It was moved by Hunt-Lounges and seconded by Ross that the Board approve the Lake County Public Library Investment Policy. Motion was adopted.

011. There being no further business, it was moved by Conley and seconded by Ross to adjourn. The time was 5:26 p.m.

  
Secretary, Board of Finance

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