

Minutes
Bartholomew County Public Library
Board of Finance Meeting
BCPL Eastside Branch
January 29, 2026

Present on site: Gary Gron- President, Laura Hack- Secretary, Vern Jorck- Member at Large
Library staff: Jason Hatton, Director

Call to Order

The meeting was called to order at 5:03 p.m. by President Gron.

- A. Hatton reported on the BCPL Finance and Investment Policy that was provided to each Board member prior to the Meeting. There was discussion of the financial strategy. Hatton reviewed the cash investments and deposits we have in three financial institutions – TrustINDiana, Old National Bank and First Financial Bank.
- B. Jorck moved and Hack seconded to adopt the Library Finance Policy as presented. The motion passed unanimously.

The meeting was adjourned at 5:05pm

Attested:

Laura Hack, Secretary

Gary Gron, President