

MINUTES  
BARTHOLOMEW COUNTY PUBLIC LIBRARY  
BOARD OF FINANCE MEETING  
LIBRARY CONFERENCE ROOM  
5:00 PM  
JANUARY 13, 2020

Call to Order

Present: Mike Wilkerson, President, Billie Whitted, Secretary, Gary Gron and Vern Jorck, Board Members at Large; Jason Hatton, Director, Michelle Williams, Business Services Coordinator.

The meeting was convened at 4:49 p.m. by President Wilkerson.

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 said that we have invested in a Certificate of Deposit at Old National Bank and that we have funds on deposit through TrustIndiana. He went on to say how pleased we have been with both investments and the returns we have received. Jorck called attention to Article 15 in the policy and asked if there was a financial statement available to satisfy the requirements of that paragraph. Hatton answered that we prepare a monthly statement in a form approved by the State Board of Accounts and that we will make that available to the Board.

B. Whitted moved and Jorck seconded to adopt the Library Investment Policy as presented. The motion passed unanimously.

The meeting was adjourned at 4:54 p.m.

ATTEST:

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Billie Whitted, Secretary  
Board of Finance

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Mike Wilkerson, President  
Board of Finance