

January 19, 2021

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 19 at 6:45 p.m. in the Children's/Youth Services department. Present were Dr. Case, Mr. Breen, Mrs. Nicholson, and Mr. Lutton. Present on Zoom were Mr. Cline and Mrs. Cline. Mrs. Eckerle and Ms. Riddle were also present. Ms. Sumpter was absent.

All members of the Board were designated as members of the Board of Finance. On motion of Mr. Cline seconded by Dr. Case, it was unanimously approved Ms. Sumpter to be President of the Board of Finance. On motion of Mr. Breen, seconded by Mrs. Nicholson, the Board unanimously approved Mrs. Cline as Secretary of the Board of Finance.

A Finance and Investment Policy was presented. On motion of Mrs. Cline, seconded by Mrs. Nicholson, this policy was unanimously accepted by the Board.

On motion of Mr. Lutton, seconded by Mrs. Nicholson, it was designated that legal advertising will be published in the *Chronicle-Tribune* and in the *News Herald*.

The meeting adjourned at 7:32 p.m. The next regular Board meeting will be February 16, 2022 at 6:00 p.m. The next Board of Finance meeting will be January 18, 2022.

_____ President _____ Secretary
_____ Member _____ Member

