

January 17, 2017

The Marion Public Library Board of Trustees met as the Board of Finance on Tuesday, January 17, 2017 at 6:40 p.m. in the Israel Conference Room. Present were Dr. Case, Mr. Cline, Mr. Ott, Ms. Sumpter and Mrs. Enyeart. Mrs. Eckerle and Ms. Riddle were also present. Mrs. Cline and Mr. Holderead were absent.

On motion of Ms. Sumpter, seconded by Mrs. Enyeart, the minutes of the January 19, 2016 Board of Finance meeting was unanimously approved.

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

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

By Board consensus of members present, it was unanimously designated that legal advertising will be published in the *Chronicle-Tribune* and in the *News Herald*.

The meeting adjourned at 6:50 p.m. The next regular Board meeting will be February 21st at 6:00 p.m. The next Board of Finance meeting will be January 16, 2017.

\_\_\_\_\_ President \_\_\_\_\_ Secretary  
\_\_\_\_\_ Member \_\_\_\_\_ Member

