

MINUTES OF THE BOARD OF FINANCE MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

JANUARY 13, 2021

Presiding Officer: Amy Niemeier, Treasurer

Board Members present: Ann Carruthers, Erica Lawrence (new appointee – observing), Pamela Poe, and Roger Whaley

Board Members absent: Steve Burks and Kate Moore (new appointee)

Staff Members present: Melissa Merida, Erin McCorkle, Laura Wilkins, Abby Johnson, and Amanda Harris

The Board of Trustees meeting was held on Zoom immediately following the regular meeting.

APPOINTMENT OF COMMITTEE MEMBERS

Mr. Whaley moved: That the entire Board serve as the Finance Committee.
Seconded by: Ms. Niemeier

Ayes: Ms. Carruthers, Ms. Niemeier, Ms. Poe, and Mr. Whaley
Nays: None

Motion: approved

ELECTION OF OFFICERS OF THE BOARD OF FINANCE COMMITTEE

Mr. Whaley moved: That the same officers of the Board serve as officers of the Finance Committee.
Seconded by: Ms. Poe

Ayes: Ms. Carruthers, Ms. Niemeier, Ms. Poe, and Mr. Whaley
Nays: None

Motion: approved

REVIEW INVESTMENT, BOARD OF FINANCE AND FISCAL OFFICER POLICY

Ms. Poe moved: That the Investment, Board of Finance, and Fiscal Officer Policy, 21-FIN-002, be approved (copy appended).
Seconded by: Ms. Carruthers

Ayes: Ms. Carruthers, Ms. Niemeier, Ms. Poe, and Mr. Whaley
Nays: None

Motion: approved

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....February 1, 2021

Amy Menzies

Erica Lawrence

B. Sh...

Ann Connors

John B Moore
