

MINUTES OF THE BOARD OF FINANCE MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
JANUARY 10, 2022

Presiding Officer: Amy Niemeier, Treasurer
Board Members present: Kate Moore, Pamela Poe, and Roger Whaley
Board Members absent: Steve Burks, Ann Carruthers, and Erica Lawrence
Staff Members present: Melissa Merida, Sandra Fortner, and Erin McCorkle

CALL TO ORDER

The Board of Trustees meeting was called to order in the Strassweg Auditorium at 6:50 pm.

APPOINTMENT OF COMMITTEE MEMBERS

Mr. Whaley moved: That the entire Board serve as the Finance Committee.
Seconded by: Ms. Moore
Motion: approved unanimously

ELECTION OF OFFICERS OF THE BOARD OF FINANCE COMMITTEE

Mr. Whaley moved: That the officers of the committee be the same as the officers of the Board,
with Amy Niemeier as committee chair.
Seconded by: Ms. Moore
Motion: approved unanimously

REVIEW INVESTMENT, BOARD OF FINANCE AND FISCAL OFFICER POLICY

Mr. Whaley moved: That the Investment, Board of Finance, and Fiscal Officer Policy, 22-FIN-001, be approved (copy appended).
Seconded by: Ms. Moore
Motion: approved unanimously

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....February 7, 2022

	
	
	
	