

MINUTES OF THE BOARD OF FINANCE MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
JANUARY 15, 2025

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

CALL TO ORDER

The Board of Finance meeting was called to order in the Applegate Room at 6:25 pm.

ACCEPTANCE OF COMMITTEE MEMBERS

Mr. Whaley moved: That the Board as a whole would make up the Finance Committee.
Seconded by: Ms. Carruthers
Motion: approved unanimously

ELECTION OF COMMITTEE CHAIR

Mr. Whaley moved: That Amy Niemeier serve as Committee Chair.
Seconded by: Ms. Carruthers
Motion: approved unanimously

REVIEW INVESTMENT, BOARD OF FINANCE AND FISCAL OFFICER POLICY

Ms. Ziady moved: That the Investment, Board of Finance, and Fiscal Officer Policy (25-FIN-003) be accepted.
Seconded by: Mr. Whaley
Motion: approved unanimously

ADJOURNMENT

Ms. Carruthers moved: That the meeting be adjourned.
Seconded by: Ms. Ziady
Motion: approved unanimously

Reviewed and approved by Board of Trustees.....February 3, 2025






