

MINUTES OF THE BOARD OF FINANCE MEETING

BOARD OF TRUSTEES

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

JANUARY 5, 2026

Presiding Officer: Steve Burks, Treasurer

Board Members present: Ann Carruthers, Erica Lawrence, Pamela Poe, Roger Whaley, Kate Ziady

Board Members absent: Amy Niemeier

Staff Members present: Melissa Foster, Sandra Fortner, Aaron Williams, Erin McCorkle, Ashley Martin, Jeremy Armstrong, Luis Munoz

Guests present: Stacey Meadors (prospective Board member)

CALL TO ORDER

The Board of Trustees meeting was called to order in the Strassweg Auditorium at 6:27 pm.

ACCEPTANCE OF COMMITTEE MEMBERS

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

ELECTION OF COMMITTEE CHAIR

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

Mr. Whaley moved: That he would serve as Committee Secretary.
Seconded by: Ms. Ziady
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 (26-FIN-001) be approved.
Seconded by: Ms. Poe
Motion: approved unanimously

ADJOURNMENT

Mr. Whaley moved: That the meeting be adjourned.

Seconded by: Ms. Poe

Motion: approved unanimously

Reviewed and approved by Board of Trustees.....February 2, 2026

Ann Carruthers

R. S. [unclear]

[unclear]

Samuel Lee

John Whaley

