

LA PORTE COUNTY PUBLIC LIBRARY  
BOARD OF FINANCE MEETING  
MINUTES JANUARY 23, 2020

**ATTENDEES**

Scott Siefker - President  
Karen Ellison - Secretary  
Marie Gilliland  
Dave Decker  
Gregg Fuhlenbrock  
Michelle Shirk

**ALSO IN ATTENDANCE**

Fonda Owens – Director  
Mark Phillips - Legal Counsel  
Matt Noll – Harbour Trust

**CALL TO ORDER**

President Scott Siefker called the meeting to order at 7:55 PM.

**ELECTION OF OFFICERS OF BOARD OF FINANCE FOR 2020**

Dave Decker moved and Karen Ellison seconded to appoint the Library Board of Trustees Officers as the Library Board of Finance Officers. The vote was taken and the motion carried.

**REPORT OF THE TREASURER**

Dave Decker moved and Marie Gilliland seconded to accept the Treasurer's report as presented. The vote was taken and the motion carried.

**REVIEW OF INVESTMENTS**

**Harbour Trust**

Matt Noll with Harbour Trust presented a review of the investments for the Operating Fund and the Rainy Day Fund for the 2019 year.

**Unity Foundation**

Director Owens reported that the 2019 year-end statement from Unity has not been received at this time.

**REVIEW OF THE INVESTMENT POLICY**

No changes to the policy were presented. Dave Decker moved and Karen Ellison seconded to approve the Investment Policy as presented. The vote was taken and the motion carried.

**QUESTIONS OR COMMENTS FROM THE PUBLIC**

President Scott Siefker called for questions or comments from the public. There were none.

**ADJOURNMENT**

President Scott Siefker adjourned the meeting at 8:04pm.