

LA PORTE COUNTY PUBLIC LIBRARY
BOARD OF FINANCE MEETING
MINUTES JANUARY 19, 2023

CALL TO ORDER

President Corey Campbell called the meeting to order at 6:26 PM.

ROLL CALL

Present

Corey Campbell - President
Dara Jeffries – Vice-President
Karen Ellison
Amy Jackson
Nicole Florek

Absent

Rhonda Spence

Also, in Attendance

Fonda Owens – Director
Cindy Lane – Treasurer
Anthony Novak – Legal Counsel

ELECTION OF OFFICERS OF BOARD OF FINANCE FOR 2023

Dara Jeffries moved and Amy Jackson seconded to elect Corey Campbell, President, Dara Jeffries, Vice-President and Karen Ellison, Secretary, as the Library Board of Finance Officers. The vote was taken and the motion carried.

REPORT OF THE TREASURER

Cindy Lane, Administrative Services Manager presented the 2022 Treasurer's Report.

REVIEW OF INVESTMENTS

a) Harbour Trust

Brian Merrill with Harbour Trust presented a review of the investments for the Operating Fund and the Rainy-Day Fund for the 2022 year.

b) Unity Foundation

Director Owens reported that the 2022 year-end report for the Unity Foundation is not yet available. She also reminded the Board about using monies from one of the Unity Foundation Library funds to provide funding to the Friends of the Library for the Dolly Parton's Imagination Library.

REVIEW OF THE INVESTMENT POLICY

Ms. Owens reported that no changes to the Investment policy were recommended at this time. Karen Ellison moved and Dara Jeffries seconded to approve the Investment Policy as presented. The vote was taken and the motion carried.

QUESTIONS OR COMMENTS FROM THE PUBLIC

President Corey Campbell called for questions or comments from the public. There were none.

LA PORTE COUNTY PUBLIC LIBRARY
BOARD OF FINANCE MEETING
MINUTES JANUARY 19, 2023

ADJOURNMENT

President Corey Campbell called for a motion to adjourn. Amy Jackson moved and Dara Jeffries seconded to adjourn the Board of Finance meeting at 6:41pm. The vote was taken and the motion carried.