

Library Board of Finance Meeting  
Wells County Public Library  
Main Library  
200 W Washington St Bluffton, IN 46714  
Large Meeting Room  
Tuesday, January 12, 2021  
Meeting Minutes  
Meeting After Regular Session

Present: Gentis, Johnson, Minniear, Stauffer, and Tabor

1. Call to order: Board of Finance President Kim Gentis called the meeting to order at 7:23 pm.
2. Elections of Board of Finance Officers: Minniear moved to elect the following Board members to these positions; Tabor seconded. Passed 5-0.
  - a. President-Dustin Brown, current Board President
  - b. Secretary-Deb Johnson, current Board Secretary
3. Review the library investments during the 2020 calendar year: We currently have no funds invested due to the unknown nature of the building project.
4. Review of library's overall investments and credit card policies: Both policies were reviewed.
5. Review of 2020 Tax Receipts: All property tax was paid that was promised.
6. Adjournment: Board of Finance President Kim Gentis adjourned the meeting at 7:29 pm.

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Board of Finance President Kim Gentis

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Board of Finance Secretary Pro-Tem Deb Johnson