

Library Board of Finance Meeting  
Wells County Public Library  
Main Library  
200 W Washington St Bluffton, IN 46714  
Large Meeting Room  
Tuesday, January 11, 2022  
Meeting Minutes  
Meeting After Regular Session  
Current President: Dustin Brown  
Current Secretary: Deb Johnson

1. Call to order: President Dustin Brown called the meeting to order at 7:28 p.m.
2. Elections of Board of Finance Officers
  - a. President-Angie Smith
  - b. Secretary-Steve Tabor

It was moved by Brown and seconded by Gentis to elect Angie Smith as the new president and Steve Tabor as the new secretary of the Board of Finance. Motion carried with a vote of 5-0.

3. Review the library investments during the 2021 calendar year: No investments this year
4. Review of library's investments and credit card policies: Review completed; no changes
5. Review of 2021 Tax Receipts: Review completed; no changes
6. Adjournment: President Dustin Brown adjourned the meeting at 7:44 p.m.

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President Dustin Brown

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Secretary Deb Johnson