

Wells County Public Library
Library Board of Finance Meeting

200 West Washington Street

Bluffton, Indiana 46714

January 9, 2018

Present: Gentis, Johnson, Ramsey, Acord, Tabor, Brown, MacNeill

Absent: Minniear

1. Call to Order: The meeting was called to order by Johnson.
2. Elections of Board of Finance Officers: Acord made the motion to elect Tabor as President of the Board of Finance and Johnson as Secretary. Ramsey stated a second; motion passed.
3. We reviewed the library investments during the 2017 calendar year.
4. We reviewed the library's overall investment and credit card policies.
5. We reviewed the 2017 tax receipts.
6. Tabor adjourned the board of finance meeting at 7:08.

Stephen Tabor, President

Nancy Johnson, Acting Secretary