

Library Board of Finance Meeting
Wells County Public Library
Main Library
Tuesday, January 8, 2019
Meeting Minutes

1. Call to Order: President Tabor called the meeting to order at 7:16 PM.
2. Elections of Board of Finance Officers
 - a. President: Steve
 - b. Secretary:
3. Review the library investments during the 2018 calendar year: Board members reviewed the investments made by the library.
4. Review of library's overall [investment](#) and [credit card](#) policies: It was suggested that a line be struck: The sales tax and property tax pass-through funds were established in 2011 for the purpose of depositing and disbursing sales tax collected from meeting room rentals and property tax collected from the café lease. We no longer have a café. This will be discussed further at the next meeting.
5. Review of 2018 [Tax Receipts: Board members reviewed tax receipts from 2018.](#)
6. Adjournment: President Tabor adjourned the meeting at 7:28 PM.