

**WELLS COUNTY PUBLIC LIBRARY  
DESIGNATION OF  
SIGNING & VOTING AUTHORITY**

**Resolution 17-03**

**WHEREAS** the Wells County Public Library has hired a new Library Director as the administrative officer of the Board with the sole responsibility for the management and operation of the library under the direction and review of the board,

**NOW THEREFORE,**

**LET BE IT RESOLVED** that beginning January 24, 2017, the following are designated to be signers or voters on the library's behalf at the listed institutions:

Ossian State Bank – accounts & investments	Sarah A. MacNeill, director Deborah S. Acord, treasurer
PNC Bank – accounts, lockbox & future investments	Sarah A. MacNeill, director Deborah S. Acord, treasurer
PNC Business VISA card	Sarah A. MacNeill, director
IAB Bank – investments	Sarah A. MacNeill, director Deborah S. Acord, treasurer
First Bank of Berne, 1 <sup>st</sup> Source, Wells Fargo Bank, & ProFed Credit Union – future investments	Sarah A. MacNeill, director Deborah S. Acord, treasurer
All library related memberships, including but not limited to OCLC, MCLS, COSUGI, ALA, ILF	Sarah A. MacNeill, director

Duly adopted by the Board of Trustees of the Wells County Public Library at its regular meeting held on the 10<sup>th</sup> day of January 2017, at which meeting a quorum was present.

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ATTEST: \_\_\_\_\_

SECRETARY OF WELLS COUNTY PUBLIC LIBRARY BOARD