

**Wells County Public Library**  
**Library Board of Trustees**  
**Board of Finance Meeting**  
200 West Washington Street  
Bluffton, Indiana 46714  
January 10, 2017

Present: Chaney, Davis, Gentis, MacNeill, Ramsey, Tabor

Absent: Acord, Johnson, Minniear

1. Call to order: The board of finance meeting was called to order at 7:03 P.M. by Vice President Stephen Tabor.
2. Elections of the board of finance officers: Chaney made the motion to accept Robin Minniear as president and Nancy Johnson as secretary as the board of finance officers. Tabor stated a second; motion passed.
3. We reviewed the library investments during the 2016 calendar year. We cashed and reinvested \$300,000 at IAB Bank.
4. We reviewed the library's overall investment and credit card policies. The only bank card is PNC Bank Visa card, which has \$7,000 limit. We do have local business cards, such as Wal-Mart, Lowe's, and Kroger.
5. We reviewed the 2016 tax receipts.
6. Tabor adjourned the board of finance meeting at 7:22 P.M.

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Stephen Tabor, vice president

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Jackie Chaney, acting secretary