

Wells County Public Library
Board of Finance Meeting

200 West Washington Street
Bluffton, Indiana 46714
January 12, 2016

Present: Acord, Chaney, Davis, Minniear, Ryan, Tabor

1. Call to Order: Acting President Minniear called the meeting to order at 7:24 PM
2. Election of Finance Officers:
 - a. Robin Minniear was elected to the position of president
 - b. Nancy Johnson was elected to the position of secretary
3. The library's investments and returns for 2015 were reviewed.
4. The investment and credit card policies were reviewed and no changes made.
5. 2015 Tax Receipts were reviewed and discussed.
6. Adjournment: The meeting was adjourned by Minniear at 7:50 PM

Robin Minniear, Acting President

Stephen Tabor, Secretary