

Library Board of Finance Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Parlor Meeting Room
Tuesday, January 14, 2020
Meeting Agenda
Meeting After Regular Session

1. Call to order: Meeting called to order at 7:15. Present: Tabor, Gentis, Brown, Smith
2. Elections of Board of Finance Officers
 - a. President- Kim
 - b. Secretary- Angie
 - c. Dustin moved to make Kim and Angie officers of finance. Kim seconded.
Approved 4-0.
3. Review the library investments during the 2019 calendar year: already done
4. Review of library's overall investments and credit card policies: Change deposits to say deposits will be made on business days, Monday-Friday. Credit card is paid off monthly before interest is incurred.
5. Review of 2019 Tax Receipts: We had more money than expected in both accounts.
6. Adjournment: Meeting adjourned at 7:24.

President, Steve Tabor

Secretary, Angie Smith