1. Call to order: President Dustin Brown called the meeting to order at 7:28 p.m.

2. Elections of Board of Finance Officers
   a. President-Angie Smith
   b. Secretary-Steve Tabor

   It was moved by Brown and seconded by Gentis to elect Angie Smith as the new president and Steve Tabor as the new secretary of the Board of Finance. Motion carried with a vote of 5-0.

3. Review the library investments during the 2021 calendar year: No investments this year

4. Review of library’s investments and credit card policies: Review completed; no changes

5. Review of 2021 Tax Receipts: Review completed; no changes

6. Adjournment: President Dustin Brown adjourned the meeting at 7:44 p.m.

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President Dustin Brown              Secretary Deb Johnson