

**Wells County Public Library**  
**Board of Finance Meeting**  
Main Library  
200 W Washington St Bluffton, IN 46714  
Tuesday, January 10, 2023  
Large Meeting Room  
Meeting Minutes  
6:30pm

Present: Brown, Johnson, MacNeil, Stauffer, Tabor, Ulfig

1. Call to Order: Acting President Stauffer called the meeting to order at 7:24 PM
2. Election of Finance Officers:
  - a. Tabor proposed that John Stauffer be elected President and that Dustin Brown be elected Secretary.
  - b. Johnson moved that nominations be closed. Ulfig seconded the motion, which passed.
  - c. Stauffer was elected President and Brown was elected Secretary.
3. The library's investments and returns for 2022 were reviewed.
4. The investment and credit card policies were reviewed. To accommodate the need of an Amazon credit card it was proposed that the Credit Card Policy be updated to allow the library to have two credit cards rather than one. The max charge limit of \$10,000 was discussed, but any change was tabled until more is known about the Amazon card to be issued.
5. 2022 Tax Receipts were reviewed and discussed.
6. Adjournment: The meeting was adjourned by Stauffer at 7:40 PM

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John Stauffer, Acting President

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Stephen Tabor, Secretary