



**Wells County Public Library**  
**Library Board of Finance Meeting**

200 West Washington Street  
Bluffton, Indiana 46714  
Meeting Minutes  
Tuesday, January 9, 2024

Present: Gentis, Johnson, MacNeill, Stauffer, Tabor, Ulfig, Yergler

Absent: Brown

1. Call to Order: President John Stauffer called the meeting to order at 7:05 PM
2. Election of Board of Finance Officers;  
Tabor moved that John Stauffer be elected as president of the board of finance and that Dustin Brown be elected as secretary of the board of finance. Johnson seconded the motion which passed.
3. Review of 2023 library investments:  
Interest earned on 2023 investments was reviewed along with rates available for 2024 at various local institutions. Tabor moved that the principal and interest be rolled over into new CDs for 2024 at a rate of 5.25%. The motion was seconded by Yergler which passed.
4. The Investment Policy and Credit Card Policy were reviewed with no suggested revisions.
5. Library tax receipts for 2023 were reviewed.
6. Meeting was adjourned at 7:16 by Stauffer

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John Stauffer, President

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Stephen Tabor, Acting Secretary