

Library Board of Finance Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Small Meeting Room
Tuesday, January 14, 2025
Meeting Minutes
Meeting after Regular Session
Current President: John
Current Secretary: Dustin

1. Call to order: Tabor called the meeting to order at 7:20.
2. Elections of Board of Finance Officers
 - a. President- Tabor
 - b. Secretary-Ulfig

Ulfig made a motion for Tabor to fill the role of Board of Finance president and for her to be the Board of Finance secretary. Yergler seconded the motion. The vote passed unanimously.
3. Review the library investments during the 2024 calendar year
4. Review of library's investments and credit card policies: Johnson made a motion to purchase CDs from 1st Source Bank at the rate of 4.15% for 12-13 month period. Yergler seconded the motion, which passed unanimously.
5. Review of 2024 Tax Receipts
6. Adjournment: Tabor called the meeting adjourned at 7:40 p.m.

Steve Tabor, Board President

Dawn Ulfig, Board Secretary