

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, January 18th, 2022
Falls Cemetery Chapel
5:30 p.m.

The Board of Trustees of the Wabash Carnegie Public Library met at 5:30 p.m. in regular session and through Zoom conference call on Tuesday, January 18th, 2022, for the Board of Finance meeting. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5(a) (b). Notice of this meeting was posted pursuant to Indiana Code Sec. 5-14-1.5-5(a)(b). Board members present were Charles Miller, presiding, Bill Benysh, Jim Widner, Jeff Knee, Mary Jo McClelland, and Susan Baker. Rhonda Hipskind was excused. Also present were Ware Wimberly, Director, and Tasha Veal, Circulation Assistant. Rob Burgees, *Wabash Plain Dealer*, was in attendance by Zoom.

CALL TO ORDER FOR BOARD OF FINANCE

Charles Miller opened the meeting at 5:30 p.m.

BOARD OF FINANCE

Action: Bill Benysh moved, and Jim Widner seconded the Board of Trustees to become the Board of Finance. Motion passed

The trustees reviewed the Library's Investment Holding Report. Because no action on the report was necessary, it was accepted as presented

Action: Jim Widner moved, and Susan L. Baker seconded to accept the Investment Holding Report as of January 19th, 2022. Motion passed.

ADJOURNMENT

The meeting adjourned at 5:40 p.m.

Action: Susan L. Baker moved, and Jim Widner seconded the motion to adjourn the meeting at 5:40 p.m. Motion passed.

Respectfully Submitted, Tasha Veal, Circulation Assistant

&

Ware W. Wimberly III, Executive Director