

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

The Board of Trustees of the Wabash Carnegie Public Library met at 5:30 p.m. on Tuesday for the Board of Finance meeting, January 19th, 2021 in the second floor of library building. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5(a) (b).

Members present were Board members: Charles Miller, Bill Benysh, Jim Widner, Jeff Knee, Mary Jo McClelland, and Susan L. Baker. Also present were Ware Wimberly, Executive Director; and Lena Cordes, Student Assistant; Jordan Tandy, Attorney.

CALL TO ORDER FOR BOARD OF FINANCE

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

BOARD OF FINANCE

Action: Bill Benysh made a motion for the Board of Trustees to be the Board of Finance which Jim Widner seconded. Motion passed

Trustees reviewed the Library's Investment Holding Report. No action was necessary on the report and accepted as presented.

Action: Motion to accept the Investment Holding Report as of January 19th, 2021, Investment Holding Report was made by Jim Widner and seconded by Susan L. Baker. Motion passed.

It was asked if the Board of Finance meeting duration assuming no time needed beyond for the next one in January 2022. Ware will look into that.

ADJOURNMENT

Motion to adjourn the meeting was made by Jeff Knee and seconded by Susan L. Baker. Meeting adjourned at 5:44 p.m.

Respectfully Submitted,

Lena Cordes, Student Assistant

&

Ware W. Wimberly III, Executive Director

