

## **WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES**

Meeting of Tuesday, January 16, 2024

5:30 p.m.

Wabash Presbyterian Church Fellowship Room

123 W Hill Street, Wabash, IN 46992

The Board of Trustees of the Wabash Carnegie Public Library met at 5:30 p.m. in regular session on Tuesday, January 16, 2024, for the Board of Finance meeting at the Wabash Presbyterian Church Fellowship Hall at 123 W Hill St, Wabash, IN 46992. Notice of this meeting was posted pursuant to Indiana Code Sec. 5-14-1.5-5(a)(b). Board members present Bill Benysh, presiding, Charles Miller, Jim Widner, Jeff Knee, Rhonda Hipskind, and Mary Jo McClelland. Susan L. Baker was excused. Also present were Ware Wimberly, Executive Director, and Carrie Rees, Chittick Insurance.

### **CALL TO ORDER FOR BOARD OF FINANCE**

Bill Benysh 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 January 16, 2024, Investment Holding Report. Trustees approved the report as presented.

**Action:** Jim Widner moved, and Rhonda Hipskind seconded to accept the Investment Holding Report as of January 16, 2024. Motion passed.

### **ADJOURNMENT**

The meeting adjourned at 5:35 p.m.

**Action:** Charles Miller moved, and Jim Widner seconded the motion to adjourn the meeting at 5:35 p.m. Motion passed.