

## **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 16<sup>th</sup>, 2018 in the library board room. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5(a) (b).

Members present were Board members: Jeff Knee, Josh Petruniw, Bill Benysh, Susan Baker, and Mary Jo McClelland. Excused: Liz Hobbs and Charles Miller. Also present were Ware Wimberly, Executive Director, and Kassie Burchett, Student Assistant.

### **CALL TO ORDER**

Jeff Knee opened the meeting at 5:30 p.m.

### **Board of Finance – Review Investments**

**Action:** It was moved by Bill Benysh to make the current Board the Board of Finance and second by Josh Petruniw. Motion passed.

The Board reviewed the current investments in the Investment Holding Report provided. Trustees discussed the need look at possibly some different institutions to invest monies so that all investments were not all at one institution. It was also agreed to invite the Community Foundation of Wabash County to discuss with the Board of Trustees investment opportunities also. Ware is to contact the Community Foundation of Wabash County to inquire about a presentation to the Library Board at an upcoming Board meeting.

**Action:** It was moved by Mary Jo McClelland to approve the Investment Holding Report as shown in the meeting and second by Bill Benysh. Motion passed.

### **ADJOURNMENT**

**Action:** It was moved by Susan Baker and seconded by Josh Petruniw to adjourn the Board of Finance meeting at 5:45 p.m. Motion passed.

Respectfully Submitted,

Kassie Burchett, Student Assistant

&

Ware W. Wimberly III

Director