

## MILFORD PUBLIC LIBRARY FIANANCE BOARD MEETING

January 18, 2021

The Milford Public Library Fianance Board of Directors met with board members present: Clay Brooks, Katy Stoller, Tina Ervin, Mindy Brooks. Dee Kinney and Caroline Zimmerman. Sally Cline was absent.

- Election of officers:

President of Finance Board – Katy Stoller


Secretary of Finance Board – Mindy Brooks

Caroline made a motion for the above nominations, Dee 2<sup>nd</sup> the motion, it was passed.

- The Investment officer's income report on Investments was reviewed
- The Investment policy for the Library was reviewed – no changes were needed. It was noted that all investments will remain with Lake City Bank. A motion to approve the policy was made by Mindy, 2<sup>nd</sup> by Katy. The motion was passed.

Any legal adds for 2021 will be shared in the Mail Journal and/or the Warsaw Times Union.

Mindy made a motion to adjourn the meeting at 6:45 pm, it was 2<sup>nd</sup> by Mindy and was passed.

  
2/17/21