

**BOARD OF FINANCE  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
REGULAR MEETING  
January 19, 2017**

The regular meeting of the Board of Finance of the Hussey-Mayfield Memorial Public Library was held on January 19, 2017 beginning at 7:33 p.m. The meeting was held immediately following the Board meeting and in response to Indiana Code 5-13-7-6. All members of the Board of Finance were present. Kelly Fann, Director; Mary Rueff, Assistant Director; and Kimberly Olivares, Board Assistant were also present. Monty Korte, President, presided.

**Minutes**

Upon **motion duly made** by Rebecca Hill, seconded by Ed Cambra, and being unanimously adopted, the minutes from the annual meeting of the Board of Finance held January 21, 2016, were approved as presented.

**Election of Officers**

Monty Korte called for nominations from the floor for President and Secretary of the Board of Finance to serve in 2016. [Monty Korte is currently President and Rebecca Hill is Secretary].

Upon **motion duly made** Rebecca Hill, seconded by Jane Johnson, and being unanimously adopted, the Board of Finance closed nominations.

Upon **motion duly made** Jane Johnson, seconded by Rebecca Hill, and being unanimously adopted, the Board of Finance elected Monty Korte as President of the Board of Finance and Rebecca Hill as Secretary.

**Review of Annual Investment Report and Review of Investment Policy**

Upon **motion duly made** by Ed Cambra, seconded by LeeAnn Biggs and being unanimously adopted, the Board of Finance approved the Annual Report of Investments made during 2016, and modified the Investment Policy as proposed.

**Adjournment**

Upon motion made by Rebecca Hill, seconded by LeeAnn Biggs, and being unanimously adopted, the meeting adjourned at 7:41 p.m.

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Rebecca Hill, Secretary