



**BOARD OF FINANCE  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
REGULAR MEETING  
January 18, 2024**

The regular meeting of the Board of Finance of the Hussey-Mayfield Memorial Public Library was held on January 18, 2024 beginning at 6:30 p.m. The meeting was held immediately before the Board meeting and in response to Indiana Code 5-13-7-6. The following members of the Board of Finance were present: Ed Cambra, Christina Hage, Julie Whitman, Rebecca Carter, Chris Squier. Molly Hanlon joined via Zoom. Monty Korte, ex-officio; Kristin Shelley, Executive Director; J; Kimberly Lane, Director of Operations; Virginia Hilbert, Marketing Director; Julie Bigler, Circulation Dept Head; Crystal Ward, TAS Dept Head; and, Kelli Brooks, YS Dept Head were also present. Kaki Garard, Dir of Development joined via Zoom. Ed Cambra, President, presided.

**Minutes**

Upon **motion duly made** by Rebecca Carter, seconded by Julie Whitman, and being unanimously adopted, the minutes from the annual meeting of the Board of Finance held January 19, 2023, were approved as presented.

**Election of Officers**

Ed Cambra called for nominations from the floor for President and Secretary of the Board of Finance to serve in 2024. [Ed Cambra is currently President].

Upon **motion duly made** by Julie Whitman, seconded by Christina Hage, and being unanimously adopted, the Board of Finance closed nominations.

Upon **motion duly made** by Julie Whitman, seconded by Chris Squier, and being unanimously adopted, the Board of Finance elected Ed Cambra as President of the Board of Finance and Rebecca Carter as Secretary.


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

Upon **motion duly made** by Chris Squier, seconded by Julie Whitman, and being unanimously adopted, the Board of Finance approved the Annual Report of Investments made during 2023, and approved the Investment Policy as proposed.

Ed Cambra shared there are some calculation errors in the annual report of investments that he will work to correct with staff.

**Adjournment**

Upon motion made by Rebecca Carter, seconded by Julie Whitman, and being unanimously adopted, the meeting adjourned at 6:35 p.m.

  
Rebecca Carter, Secretary  
