HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY

BOARD OF FINANCE
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
Whitestown
MINUTES
REGULAR MEETING
February 20, 2025

The regular meeting of the Board of Finance of the Hussey-Mayfield Memorial Public Library (Whitestown) was held on February 20, 2025, 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, Christine Squier, Sarah Jones, Colleen Hittle; and Kenyon Kopecky. Staff included Kristin Shelley, Executive Director; Kimberly Lane, Director of Operations; Ezekiel Weldon, Whitestown Branch Manager; Virginia Hilbert, Director of Marketing; Liz Gilman, Finance Lead; Sarah Childs, Technical Services Department Head; and Kathleen Murphy, Administrative Assistant. Attendees from the public included Katie Aeschliman of BMO. Chris Squier, President, presided. The meeting was called to order at 6:31 p.m.

Minutes

Upon **motion duly made** by Christina Hage, seconded by Sarah Jones, and being unanimously adopted, the minutes from the annual meeting of the Board of Finance held January 12, 2024, were approved as presented.

Election of Officers

Chris Squier called for nominations from the floor for President and Secretary of the Board of Finance to serve in 2025. Ed Cambra who is currently President of Board of Finance asked to proceed. Chris Squier nominated Ed Cambra as president for Finance and Sarah Jones as Secretary. Ed Cambra as current President of the Finance Board called for a vote.

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

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

Review of Annual Investment Report and Review of Investment Policy

Upon **motion duly made** by Christina Hage and seconded by Colleen Hittle and being unanimously adopted, the Board of Finance approved the Annual Report of Investments made during 2024 and approved the Investment Policy as proposed.

Adjournment

Upon motion made by Chris Squier and seconded by Christina Hage and being unanimously adopted, the meeting adjourned at 6:36 p.m.

Christina Squier
Board of Finance President or Designee

Sarah Jones
Board of Finance Secretary or Designee