

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, January 20, 2015

The Board of Trustees of the Wabash Carnegie Public Library met in special session at 5:30 p.m. on Tuesday January 20, 2015 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 Charles Miller, presiding; Bill Stouffer; Pam Campbell; Shirley Walter; Nancy Bell, Katie Beauchamp, and Jeff Knee. Also present were Ware Wimberly, Director; and Pat Brubaker, Circulation Assistant.

CALL TO ORDER

The Board of Trustees was called to order at 5:30 p.m. by Charles Miller

BOARD OF FINANCE

Action: Pam Campbell made the motion that the Board of Trustees becomes the Board of Finance. Bill Stouffer seconded. Motion carried. The officers will stay the same.

Discussion was held about the rates that the different banks pay. The Board instructed Ware to check with other banks in the community to compare rates.

Action: Shirley Walter made a motion to accept the Investment Holdings Report as presented. Nancy Bell seconded. Motion carried.

ADJOURNMENT

Action: It was moved by Bill Stouffer and seconded by Jeff Knee to adjourn meeting at 5:44 p.m. Motion carried.

Respectfully Submitted:

Pat Brubaker, Circulation Assistant

&

Ware W. Wimberly III, Director