

## **WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES**

The Board of Trustees of the Wabash Carnegie Public Library met in special session at 5:30 p.m. on Tuesday, January 17<sup>th</sup>, 2017 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 Board members: Jeff Knee, Charles Miller, Nancy Bell, Bill Stouffer, Susan Baker, and Shirley Walter. Excused was Tricia Falder. Also present were Ware Wimberly, Executive Director, and Kassie Burchett, Student Assistant.

### **CALL TO ORDER**

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

### **BOARD OF FINANCE**

**Action:** It was moved by Nancy Bell to reorganize as the Board of Finance with same officers, and seconded by Bill Stouffer. Motion passed.

- Ware presented the Investment Holding Report prepared by Amy Wendt as of January 17<sup>th</sup>, 2017.
- Board decided that it should revisit bank accounts rates quarterly.

**Action:** It was moved by Bill Stouffer to accept the Investment Holding Report as presented, and seconded by Shirley Walter. Motion passed

### **ADJOURNMENT**

**Action:** It was moved by Nancy Bell to adjourn the meeting at 5:40 p.m., and seconded by Bill Stouffer. Motion passed