

Gas City-Mill Township Public Library
Minutes of the Board of Directors Meeting
Approved on February 19, 2019

Call to Order:

The Gas City-Mill Township Public Library Board of Finance was called to order by Vice President Carolyn Gaskin on January 15, 2019 at 6:30 PM in the library meeting room. In attendance were Vice President Carolyn Gaskin, Treasurer April Dickey, Member Mary Stultz, Member Theresa Leffler, Director Jessi Brown, and Assistant to the Director Karen Marvel.

Election of Officers:

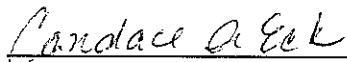
M. Stultz moved and A. Dickey seconded placing C. Gaskin as President of the Board of Finance and T. Leffler as Secretary of the Board of Finance. The motion was unanimously approved.

Review Current Investments:

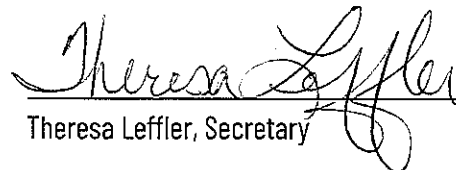
GCMTPL's current investment is a certificate of deposit at Mutual Bank in the amount of \$30,000.00. This investment consists of \$20,000.00 from the Rainy Day Fund and \$10,000.00 from LIRF. The investment policy was presented by J. Brown and reviewed by the board.

Adjournment

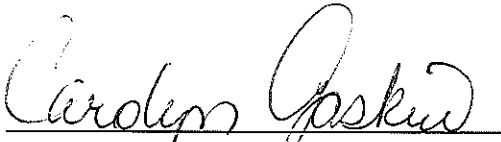
On a motion by A. Dickey, the meeting was adjourned at 6:36 PM.



Candace Eck, President



Theresa Leffler, Secretary



Carolyn Gaskin, Vice President