

Gas City-Mill Township Public Library
Minutes of the Board of Finance Meeting
Held on January 18, 2022

Call to Order:

The Gas City-Mill Township Public Library Board of Finance Meeting was called to order on January 18, 2022, at 6:38 PM by Carolyn Gaskin, in the library meeting room. In attendance were President Carolyn Gaskin, Vice President Teresa Fratus, Treasurer April Dickey, Secretary Theresa Leffler, Member Tim Luckey, Member Mary Stultz and Director Jennifer Vermilion. Absent was Member Lucas Moon.

Unfinished Business:

- a. Election of Officers. Motion to accept Slate of Officers for 2022 by A. Dickey and a second by M. Stultz as presented, President Carolyn Gaskin, Vice President Teresa Fratus, Treasurer April Dickey, and Secretary Theresa Leffler. The motion was unanimously approved.
- b. Review Current Investments and Investment Policy. See attached. Motion by T. Leffler and a second by T. Fratus to approve both as presented. The motion was unanimously approved.

Adjournment:

On a motion by T. Leffler the meeting was adjourned at 6:44 pm.