

**Gas City-Mill Township Public Library**

**Minutes of the Board of Finance Meeting**

**Held on January 17, 2023**

**Call to Order:**

The Gas City-Mill Township Public Library Board of Finance Meeting was called to order on January 17, 2023, at 6:34 PM by Carolyn Gaskin, in the library meeting room. In attendance were President Carolyn Gaskin, Treasurer April Dickey, Member Tim Luckey, Member Debra Corn, and Director Jennifer Vermilion. Absent were Member Mary Stultz, Vice President T. Fratus and Secretary T. Leffler.

**Unfinished Business:**

- a. Election of Officers. Motion to accept Slate of Officers for 2023 by A. Dickey and a second by Debra Corn as presented, President Carolyn Gaskin, Vice President Debra Corn, Treasurer April Dickey, and Secretary Tim Luckey. The motion was unanimously approved.
- b. Review Current Investments and Investment Policy. See attached. Motion by April Dickey and a second by Tim Luckey, to approve both as presented. The motion was unanimously approved.

**Adjournment:**

On a motion by Debra Corn, the meeting was adjourned at 6:36pm.

*Carolyn S. Gaskin*  
*Tim Luckey*