

**HARRISON COUNTY PUBLIC LIBRARY
MINUTES
BOARD OF FINANCE MEETING
January 30, 2020**

The Board of Finance meeting of the Board of Trustees of the Harrison County Public Library was held on January 30, 2020, beginning at 3:04 p.m. The meeting was held at the Harrison County Public Library, 105 N. Capitol Avenue, Corydon, Indiana. Members of the Board of Finance present: Jon Howerton, President; Kathy Crimans, Vice-President; Marydee Meyer, Treasurer; Suetta Tingler, Secretary; Barbara Hoback Smith, Sharon S. Uhl, Derrick Grigsby, Alisa Burch, Director, and Jessica Stroud-Gibson, Head of IT/ Recording Secretary.

ELECTION OF OFFICERS

Suetta Tingler nominated Jon Howerton for President of the Board of Finance; the motion was seconded by Sharon S. Uhl and approved by a voice vote.

Marydee Meyer nominated Suetta Tingler for Secretary of the Board of Finance; the motion was seconded by Kathy Crimans and approved by a voice vote.

REVIEW OF INVESTMENTS

Statements of interest earned in 2019, from all of the Harrison County Public Library's bank accounts, were distributed to the Board for the trustees' review; the board also reviewed the ending bank balances as of January 30, 2020.

Sharon Uhl asked where the interest is directed as it is earned; Alisa replied that it remains in the accounts garnering the interest.

A question was posed as to whether the money in these accounts is spendable, to which Alisa replied that if the money is not appropriated, it is not spendable.

Derrick Grigsby asked if there are any minimums or maximums set for these accounts. Alisa replied that to her knowledge, there are no minimums or maximum amounts.

Alisa Burch stated that there were three checks remitted by the Harrison County Public Library in 2017 that were not cashed or deposited. The list of checks was presented to the Board of Finance for their review; Sharon Uhl made a motion to return these checks to the funds from which they were paid. Kathy Crimans seconded the motion, and it was approved by a voice vote.

ADJOURNMENT

Upon a motion made by Suetta Tingler, seconded by Marydee Meyer and approved by a voice vote, it was resolved that there was no further business and the meeting adjourned at 3:14 p.m.

Suetta Tingler 2/27/2026
Secretary, HCPL Board of Finance Date