

**HARRISON COUNTY PUBLIC LIBRARY
MINUTES
BOARD OF FINANCE MEETING
January 28, 2021**

The Board of Finance meeting of the Board of Trustees of the Harrison County Public Library was held on January 28, 2021, beginning at 3:00 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; Suetta Tingler, Secretary; Barbara Hoback Smith, Derrick Grigsby (via Zoom), Sue Lanham, Barbara Hoback Smith, Alisa Burch, Director, and Jessica Stroud, Head of IT/Board of Trustees Recording Secretary. Absent: Sharon Uhl.

ELECTION OF OFFICERS

Barbara Hoback Smith nominated Derrick Grigsby for President of the Board of Finance. Kathy Crimans made a motion to close nominations for President of the Board of Finance and Barbara Hoback Smith seconded the motion. Upon a voice vote, Derrick Grigsby was elected President of the Board of Finance.

Barbara Hoback Smith nominated Suetta Tingler for Secretary of the Board of Finance. Kathy Crimans made a motion to close nominations for Secretary and Barbara Hoback Smith seconded the motion. Upon a voice vote, Suetta Tingler was elected Secretary of the Board of Finance.

REVIEW OF INVESTMENTS

Statements of interest earned in 2020, 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, 2021.

Suetta Tingler, Secretary of the Board of Finance, read aloud the Resolution for Cancellation of Old Outstanding Checks. There are four outstanding checks total, all of which were due to be drafted from the Operating Fund and shall be canceled. Following was a roll call vote on the adoption of the resolution: Jon Howerton, aye; Kathy Crimans, aye; Suetta Tingler, aye; Derrick Grigsby, aye; Sue Lanham, aye; Barbara Hoback Smith, aye.

The resolution was adopted.

