

**HARRISON COUNTY PUBLIC LIBRARY
MINUTES
BOARD OF FINANCE MEETING
January 27, 2022**

The Board of Finance meeting of the Board of Trustees of the Harrison County Public Library was held on January 27, 2022, beginning at 3:01 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: Kathy Crimans, President; Suetta Tingler, Vice-President; Barbara Smith, Secretary; Roger Windell, Alisa Burch, Director, and Jessica Stroud, Head of IT/Board of Trustees Recording Secretary. Derrick Grigsby, Jon Howerton and Sharon Mathes were absent.

ELECTION OF OFFICERS

Roger Windell nominated Kathy Crimans for President of the Board of Finance. Upon a voice vote, Kathy Crimans was elected President of the Board of Finance.

Suetta Tingler nominated Barbara Smith for Secretary of the Board of Finance. Upon a voice vote, Barbara Smith was elected Secretary of the Board of Finance.

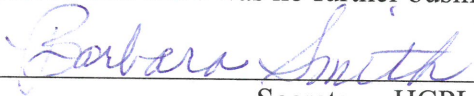
REVIEW OF INVESTMENTS

Statements of interest earned in 2021 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 27, 2022.

There are three outstanding checks from 2021, all of which were due to be drafted from the Operating Fund but shall be canceled. Suetta Tingler made a motion to cancel the three outstanding checks and the funds reinstated. Adoption of this resolution was approved by a voice vote of the board of trustees.

ADJOURNMENT

Upon a motion made by Roger Windell, seconded by Barbara Smith and approved by a voice vote, it was resolved that there was no further business and the meeting adjourned at 3:10 p.m.



Secretary, HCPL Board of Finance

2/24/22

Date