

**HARRISON COUNTY PUBLIC LIBRARY  
MINUTES  
BOARD OF FINANCE MEETING  
January 26, 2023**

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The Board of Finance meeting of the Board of Trustees of the Harrison County Public Library was held on January 26, 2023. The meeting was held at the Harrison County Public Library, 105 N. Capitol Avenue, Corydon, Indiana. Members of the Board of Trustees present: Kathy Crimans, President; Sharon Mathes, Vice-President; Barbara Smith, Secretary; Jon Howerton; Suetta Tingler; Roger Windell. Also present: Alisa Burch, Director, Jessica Stroud, Head of IT; Diana Lasky, Administrative Assistant/Recording Secretary and Leah Porter, Blue Dot Harrison County. Derrick Grigsby, Treasurer was absent.

Kathy Crimans called the finance meeting to order at 3:02 p.m. and announced that a quorum was present.

**ELECTION OF OFFICERS**

Barbara Smith recommended Derrick Grigsby for President of the Board of Finance and Suetta Tingler recommended John Howerton for Secretary of the Board of Finance.

A motion was made by Suetta Tingler to nominate Jon Howerton as Secretary and Derek Grigsby as President for the Board of Finance. Roger Windell seconded the motion and it was approved by a voice vote.

**REVIEW OF INVESTMENTS**

Statements of interest earned in 2022 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 December 31, 2022.

**BUSINESS**

There are two outstanding checks from 2019 and one from 2020, all of which were due to be drafted from the Operating Fund but shall be canceled. Jon Howerton made a motion to cancel the three outstanding checks and the funds reinstated. Roger Windell seconded the motion and it was approved by a voice vote.

**ADJOURNMENT**

Upon a motion made by Roger Windell, seconded by Suetta Tingler and approved by a voice vote, it was resolved that there was no further business and the meeting adjourned at 3:11 p.m.



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Secretary, HCPL Board of Finance

2/23/2023  
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Date