

**HARRISON COUNTY PUBLIC LIBRARY
MINUTES
BOARD OF FINANCE MEETING
January 25, 2024**

The Board of Finance meeting of the Board of Trustees of the Harrison County Public Library was held on January 25, 2024. 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; Derrick Grigsby, Treasurer; Jon Howerton; Pam Bennett Martin and Roger Windell. Also present: Alisa Burch, Director; Diana Lasky, Administrative Assistant/Recording Secretary and Leah Porter, Blue Dot Harrison County Podcast. Sharon Mathes, Vice President and Barbara Smith, Secretary were absent.

Kathy Crimans called the finance meeting to order at 3:00 p.m. and announced that a quorum was present.

ELECTION OF OFFICERS

Pam Bennett Martin nominated Kathy Crimans for President of the Board of Finance and Derrick Grigsby for Secretary of the Board of Finance. After no other nominations, the officers were instated by a voice vote.

REVIEW OF INVESTMENTS

Statements of interest earned in 2023 from all of the Harrison County Public Library's bank accounts, the HCPL Bank Balances Report as of January 25, 2024, and the Financial Report from January 1, 2023, through December 31, 2023, were distributed and reviewed by the Board.

BUSINESS

There was one outstanding check from 2020. Kathy Crimans, President of Finance, read aloud the Cancellation of Warrants to cancel the outstanding check and have the amount reinstated to the original fund. The present board members all signed the resolution "Aye." None signed "Nay." The Cancellation of Warrants was attested by Finance Secretary Derrick Grigsby.

ADJOURNMENT

Jon Howerton made a motion to adjourn the meeting. Roger Windell seconded the motion and it was approved by a voice vote. The meeting adjourned at 3:07 p.m.



Secretary, HCPL Board of Finance

3/12/2024

Date