

**HARRISON COUNTY PUBLIC LIBRARY
MINUTES
BOARD OF FINANCE MEETING
January 30, 2025**

The Board of Finance meeting of the Board of Trustees of the Harrison County Public Library was held on January 30, 2025, 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: Kathy Crimans, President; Sharon Mathes, Vice-President; Barbara Smith, Secretary; Derrick Grigsby, Pamela Bennett Martin, Sharon Rothrock, Jo Ann Spieth-Saylor, Alisa Burch, Director, Jessica Stroud, Assistant Director/Treasurer/ Recording Secretary, and Leah Porter of Blue Dot Harrison County.

ELECTION OF OFFICERS

Barbara Smith nominated Derrick Grigsby for President of the Board of Finance. Pamela Bennett Martin seconded the motion. Upon a voice vote, Derrick Grigsby was elected President of the Board of Finance.

Pamela Bennett Martin nominated Barbara Smith for Secretary of the Board of Finance. Sharon Mathes seconded the motion. Upon a voice vote, Barbara Smith was elected Secretary of the Board of Finance.

REVIEW OF INVESTMENTS

Statements of interest earned in 2024 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, 2025.

There were no outstanding checks to be canceled.

ADJOURNMENT

Upon a motion made by Jo Ann Spieth-Saylor, seconded by Pamela Bennett Martin, and approved by a voice vote, it was resolved that there was no further business and the meeting adjourned at 3:06 p.m.



Secretary, HCPL Board of Finance



Date