

**BOARD OF TRUSTEES  
HARRISON COUNTY PUBLIC LIBRARY  
MINUTES  
BOARD OF FINANCE MEETING  
January 29, 2026**

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The Board of Finance meeting of the Board of Trustees of Harrison County Public Library was held on January 29, 2026. The meeting took place at the Corydon branch of the Harrison County Public Library, 105 N. Capitol Avenue, Corydon, IN 47112. Members of the Board present: Sharon Mathes, Vice-President; Barbara Smith, Secretary; Sharon Rothrock, Jo Ann Spieth-Saylor, Doug Zeidler, Alisa Burch, Director, Jessica Stroud, Assistant Director/Treasurer, Brandy Wilkerson, Business Manager & Recording Secretary, Karen York, a member of the public. Derrick Grigsby and Pam Bennett Martin were absent.

**ELECTION OF OFFICERS**

Barbara Smith nominated Sharon Mathes for President of the Board of Finance. Sharon Rothrock seconded the motion. Upon a voice vote, Sharon Mathes was elected President of the Board of Finance.

Sharon Mathes nominated Barbara Smith for Secretary of the Board of Finance. Sharon Rothrock 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 2025 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 29, 2026.

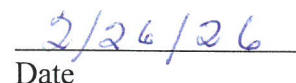
There was one outstanding check to be canceled.  
Check #36587 for \$18.75 issued 12/15/23 to Tiffany Thienenman

**ADJOURNMENT**

Upon a motion made by Jo Ann Spieth-Saylor, seconded by Sharon Rothrock, and approved by a voice vote, it was resolved that there was no further business, and the meeting adjourned at 3:13 pm



Secretary, HCPL Board of Trustees

  
Date