Members Present:
Judy Troike, Ruth Bailey, Melba Shilling, Gayle Smith, Kim Gingher, Susan Lucas

In Attendance: Kathleen Bowman, Director; Liz Pease, Attorney; Kathryn Lynch, Business Office Coordinator

I. Call to order
Kim Gingher called the meeting to order at 5:26 P.M.

II. Amendment/Acceptance of proposed agenda
Gayle Smith made the motion to accept the agenda as presented. Judy Troike seconded; motion carried.

III. Public Comment: No Public Comment

IV. Election of 2019 of President, Vice- President, Secretary, and Treasurer
Judy Troike made the motion to accept the same slate of officers as the SCPLS Board. Susan Lucas seconded; motion carried.

V. Establish newspaper for Official Publications
Ruth Bailey made the motion to retain The Leader as our newspaper for legal publications. Judy Troike seconded; motion carried.

VI. Establish Legal Counsel
Gayle Smith made the motion to retain Liz Pease of Nichols & Wallsmith as our Legal Counsel. Judy Troike seconded; motion carried.

VII. Bank accounts and bank fees
Judy Troike made the motion to retain 1st Source Bank and KeyBank for the Starke County Public Library System. Susan Lucas seconded; motion carried.
The Library paid $577.07 in Direct Deposit fees from 1st Source Bank in 2019.

VIII. Report on 2019 investments

A. Discussion pertaining the 2019 investments

Gayle Smith made the motion to accept the 2019 Investments Report of the Money Market. Melba Shilling seconded; motion carried.

IX. Investment Policy Review

Ruth Bailey made the motion to accept the Investment Policy as written. Judy Troike seconded; motion carried.

X. Resolution to pay bills without prior approval

Judy Troike made the motion to accept the Resolution to Pay Bills without Prior Approval as presented. Melba Shilling seconded; motion carried.

XI. Cancellation of any outstanding checks
We have no outstanding checks that need to be cancelled at this time.

XII. Establishment of regular monthly meeting schedule and time for 2021

Ruth Bailey made the motion to keep the current day, time, and location for the Board of Finance meeting of Starke County Public Library System, on the second Tuesday of January following the regular board meeting for 2021, at the SCPLS Henry F. Schricker Branch. Susan Lucas seconded; motion carried.

XIII. Adjournment

Judy Troike made the motion to adjourn the annual meeting of the Board of Finance of Starke County Public Library System. Ruth Bailey seconded; motion carried.

Time: 5:36 P.M.