

**Board of Finance Annual Meeting of the
Starke County Public Library System Board of Trustees
January 14, 2025**

Members in Attendance:

Kim Gingher, Ruth Bailey, Susan Lucas, Steve Dodge, Heather Quinn

Non-Members in Attendance: Kathleen Bowman, Director

I. Call to order

Kim Gingher called the meeting to order at **4:47PM**.

II. Public Comment: No Public Comment

III. Amendment/Acceptance of proposed agenda

Steve Dodge made the motion to accept the agenda as **presented**. **Susan Lucas** seconded; motion passed unanimously.

IV. Election of 2025 of President, Vice- President, Secretary, and Treasurer

Heather Quinn made the motion to elect the same slate of officers as elected for the Starke County Public Library Board of Trustees. **Steve Dodge** seconded; motion passed unanimously.

V. Establish newspaper for Official Publications

Steve Dodge made the motion to retain **The Leader** as our newspaper for legal publications. **Susan Lucas** seconded; motion passed unanimously.

VI. Establish Legal Counsel

Heather Quinn made the motion to retain Newby, Lewis, Kaminski & Jones LLP at SCPLS' Legal Counsel. **Steve Dodge** seconded; motion passed unanimously.

VII. Bank accounts and bank fees

Steve Dodge made the motion to retain **1st Source Bank** and **KeyBank** for the Starke County Public Library Systems. **Susan Lucas** seconded; motion passed unanimously.

The Library paid \$628.68 in Direct Deposit fees from 1st Source Bank in 2024.

Report on 2023 Investments

A. Discussion pertaining the 2024 investments

Steve Dodge made the motion to accept the 2024 Investments Report on the Money Market. **Susan Lucas** seconded; motion passed unanimously. The Board would like a presentation from TrustIndiana for Investments.

The Money Market gained \$156.56 on our investment.

VIII. Resolution to pay bills without prior approval

Steve Dodge made the motion to accept the **Resolution to Pay Bills without Prior Approval** as presented. **Heater Quinn** seconded; motion passed unanimously.

IX. Cancellation of any outstanding checks

There are no outstanding checks to cancel.

I. Establishment of the yearly meeting for 2026

Susan Lucas 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 2026, at the SCPLS Henry F. Schricker Branch. **Steve Dodge** seconded; motion passed unanimously.

X. Adjournment

Ruth Bailey made the motion to adjourn the annual meeting of the Board of Finance of Starke County Public Library System. **Steve Dodge** seconded; motion passed unanimously.

Time: **4:54 PM**