

**Board of Finance Annual Meeting of the
Starke County Public Library System Board of Trustees
January 17, 2023**

Members in Attendance:

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

Non-Members in Attendance: Kathleen Bowman, Director

I. Call to order

Kim Gingher called the meeting to order at 4:34 P.M.

II. Amendment/Acceptance of proposed agenda

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

III. Public Comment: No Public Comment

IV. Election of 2023 of President, Vice- President, Secretary, and Treasurer

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

VI. Establish Legal Counsel

Ruth Bailey made the motion to retain Newby, Lewis, Kaminski & Jones LLP at SCPLS' Legal Counsel. **Susan Lucas** seconded; motion passed unanimously.

VII. Bank accounts and bank fees

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

The Library paid \$564.05 in Direct Deposit fees from 1st Source Bank in 2022. We also paid \$22 for a wire transfer fee and \$34 for a stop check fee for a total of \$56 out of Key Bank.

VIII. Report on 2022 Investments

Steve Dodge made the motion to accept the 2022 Investments Report on the Money Market. **Susan Lucas** seconded; motion passed unanimously.

The Money Market gained \$32.60 on our investment.

IX. Resolution to pay bills without prior approval

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

X. Cancellation of any outstanding checks

There are no outstanding checks to cancel.

I. Establishment of the yearly meeting for 2024

Steve Dodge 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 2024, at the SCPLS Henry F. Schricker Branch. **Susan Lucas** seconded; motion passed unanimously.

XI. 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: 4:45 P.M.