

**BOARD OF FINANCE  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
REGULAR MEETING  
January 20, 2003**

The regular meeting of the Board of Finance of the Hussey-Mayfield Memorial Public Library was held on January 21, 2002, beginning at 8:40 p.m. The meeting was held immediately following the regular Board meeting. This meeting was held in response to Indiana Code 5-13-7-6. All members of the Board were present. Martha Catt, Director; Cathy Hurst, Board Assistant; George Abel, Library Counsel; and Laura Hawkins, Zionsville Times Sentinel. Lisa Hull, Treasurer, presided and Mike Zeller, Secretary, kept the minutes.

**Minutes**

Upon motion duly made by Steve Caltrider, seconded by Mike Zeller, and unanimously adopted, the minutes from the annual meeting of the Board of Finance held January 21, 2002, were approved as presented.

**Election of Officers**

Upon motion duly made by Steve Caltrider, seconded by Ken Kuper, and unanimously adopted, Lisa Hull was elected President and Mike Zeller, Secretary, of the Board of Finance.

**Review of Annual Investment Report and Review of Investment Policy**

Upon motion duly made by Steve Caltrider, seconded by Matt Price, and unanimously adopted, the Board of Finance approved the Annual Report of Investments made during 2002, attached as Exhibit A and made a part hereof, and approved the Investment Policy dated 1999.

**Depository Banks**

The following list of Depositories is from the Treasurer of the State of Indiana List dated December 2002:

*First Indiana Bank  
Old National Bank  
Bank One, NA  
National City Bank of Indiana  
Key Bank, NA  
Union Federal Bank*

**Adjournment**

Upon motion made by Matt Price, seconded by LeeAnn Biggs, and unanimously adopted, the meeting adjourned at 8:44.30 p.m.

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Mike Zeller, Secretary