

**BOARD OF FINANCE
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
REGULAR MEETING
January 19, 2004**

The regular meeting of the Board of Finance of the Hussey-Mayfield Memorial Public Library was held on January 19, 2004, beginning at 8:52 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 except Jeff Rolland. Martha Catt, Director; Mary Rueff, Assistant Director and Cathy Hurst, Board Assistant were present. Lisa Hull, Treasurer, presided and Mike Zeller, Secretary, kept the minutes.

Minutes

Upon motion duly made by Steve Caltrider, seconded by Matt Price, and unanimously adopted, the minutes from the annual meeting of the Board of Finance held January 20, 2003, were approved as presented.

Election of Officers

Upon motion duly made by Matt Price, seconded by LeeAnn Biggs, 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 LeeAnn Biggs, seconded by Steve Caltrider, and unanimously adopted, the Board of Finance approved the Annual Report of Investments made during 2003, attached as Exhibit A and the Investment Policy.

2004 Depository Banks

The following list of Depositories is from the Treasurer of the State of Indiana List dated November, 2003:

Bank One NA

First Indiana Bank, NA

Key Bank, NA

National City Bank of Indiana

Union Federal Bank

Old National Bank [not incl. on Boone Co. list but is incl. On Marion Co. list]

Adjournment

Upon motion made by Matt Price, seconded by Tim Fisher, and unanimously adopted, the meeting was adjourned at 8:55 p.m.

Mike Zeller, Secretary

