

**BOARD OF FINANCE
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
MINUTES
REGULAR MEETING
January 17, 2005**

The regular meeting of the Board of Finance of the Hussey-Mayfield Memorial Public Library was held on January 17, 2005, beginning at 8:32 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; Mary Rueff, Assistant Director; Rick Deuschle, Chief Information and Facilities Officer, and Cathy Hurst, Board Assistant were present. Lisa Hull, Treasurer, presided and Jeff Rolland, Secretary, kept the minutes.

Minutes

Upon motion duly made by Lisa Hull, seconded by Matt Price, and unanimously adopted, the minutes from the annual meeting of the Board of Finance held January 19, 2004, were approved as presented.

Election of Officers

Lisa Hull called for nominations from the floor for President and Secretary of the Board of Finance. Lisa Hull was nominated as President and Jeff Rolland as Secretary.

Upon motion duly made by LeeAnn Biggs, seconded by Matt Price, and being unanimously adopted, the nominations were closed.

Upon motion duly made by Tim Fisher, seconded by Matt Price, and unanimously adopted, Lisa Hull was elected President and Jeff Rolland, 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 Jeff Rolland, and unanimously adopted, the Board of Finance approved the Annual Report of Investments made during 2004, attached as Exhibit A and the Investment Policy dated 1/18/99.

2005 Depository Banks

The following list of Depositories is from the Treasurer of the State of Indiana List dated December 1, 2004:

Bank One NA

First Indiana Bank, NA

Key Bank, NA

National City Bank of Indiana

Old National Bank

Union Federal Bank

Adjournment

Upon motion made by Claudia Clark, seconded by Matt Price, and unanimously adopted, the meeting was adjourned at 8:34 p.m.

Jeff Rolland, Secretary