

**BOARD OF FINANCE  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
REGULAR MEETING  
January 17, 2008**

The regular meeting of the Board of Finance of the Hussey-Mayfield Memorial Public Library was held on January 17, 2008, beginning at 8:33 p.m. The meeting was held immediately following the regular Board meeting and in response to Indiana Code 5-13-7-6. All members of the Board of Finance were present except Lisa Hull. Martha Catt, Director; Mary Rueff, Associate Director; Rick Deuschle, Associate Director, and Cathy Hurst, Board Assistant were present. LeeAnn Biggs, former Treasurer, served as President Pro Tem, and Bea Edwards kept the minutes.

**Minutes**

Upon motion duly made by LeeAnn Biggs, seconded by Jeff Rolland, and unanimously adopted, the minutes from the annual meeting of the Board of Finance held January 15, 2007, were approved as presented.

**Election of Officers**

LeeAnn Biggs called for nominations from the floor for President and Secretary of the Board of Finance [to serve in 2008 following this meeting]. Monty Korte was nominated President and Claudia Clark, Secretary.

Upon motion duly made by Josh Minkler, seconded by Claudia Clark, and being unanimously acclaimed, the nominations were closed and the nominees were elected.

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

Upon motion duly made by Monty Korte, seconded by Jeff Rolland, and unanimously adopted, the Board of Finance approved the Annual Report of Investments made during 2007, attached as Exhibit K. Further that the revised and proposed Investment Policy dated 1/17/2008 be adopted as presented.

**2008 Depository Banks**

The following list of Depositories do business in the Library district, was provided by the State Treasurer in a list dated December 17, 2007 and is eligible for the Library's use in 2008:

*Charter [RBS Citizens, NA]  
J. P. Morgan Chase Bank, NA  
First Indiana Bank, NA [changing to M&I]  
Huntington Bank [formerly Sky]  
State Bank of Lizton*

*Flagstar Bank  
National City Bank of Indiana  
Old National Bank  
Key Bank*

**Adjournment**

Upon motion made by LeeAnn Biggs, seconded by Jeff Rolland, and unanimously adopted, the meeting adjourned at 8:42 p.m.

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Bea Edwards, Secretary