

**Hamilton North Public Library Board of Trustees**  
**Board of Finance Annual Meeting**  
**Cicero Library, Jenkins Meeting Room**  
**January 19, 2023 at 7:30 p.m.**

- I. Call Meeting to Order
  - a. Meeting was called to order by Kini Magdun at 7:30 p.m.
  - b. Members present were Kini Magdun, Julie Davis, Emily Pearson, Michael Morris, Kelly Wuerch, Beth Roberts. (We currently have a Board vacancy.)
  - c. Others present were Ann Hoehn, Director, and Natalie Strader, Bookkeeper.
  
- II. Review Agenda
  - a. Agenda was reviewed.
  
- III. Motion to Selection Board of Finance Officers (President and Secretary)
  - a. Motion made by Julie Davis to keep same slate of officers, Kini as President and Kelly as Secretary
  - b. Seconded by Michael Morris
  - c. Motion carried by a vote of 6/0 (all voted Aye)
  
- IV. Review 2022 Year-End Investment Report (Exhibit 1)
  - a. Report was reviewed.
  
- V. Review Investment Policy (Exhibit 2)
  - a. Policy was reviewed.
  
- VI. Resolution to Designate Approved Financial Institutions (Exhibit 3)
  - a. Motion made by Emily Pearson
  - b. Seconded by Michael Morris
  - c. Motion carried by a vote of 6/0 (all voted Aye)
  - d. Resolution was signed by all Board members
  
- VII. Meeting Adjournment
  - a. Motion made by Emily Pearson
  - b. Seconded by Michael Morris
  - c. Motion carried by a vote of 6/0 (all voted Aye) at 7:37 p.m.