

Hamilton North Public Library Board of Trustees
Board of Finance Annual Meeting Minutes
January 18, 2024 at 7:22 p.m., Cicero Library, Jenkins Meeting Room

- I. Call Meeting to Order
 - A. Kini Magdun called the meeting to order at 7:22p.m.
 - B. Members present: Kini Magdun, Julie Davis, Kelly Wuerch, Beth Roberts, and Michael Morris
 - C. Members absent: Emily Pearson and Tom Jarvis
 - D. Others present: Ann Hoehn (Director), Gregg Williamson (Assistant Director), Natalie Strader (Bookkeeper) and Mike Bloom (Maintenance)

- II. Agenda was reviewed.

- III. Motion to Select Board of Finance Officers (President and Secretary)
 - A. The selection of the Board of Finance officers was discussed. The slate proposed is Julie Davis as President and Kelly Wuerch as Secretary.
 - B. Motion to accept the proposed slate was made by Michael Morris.
 - C. Seconded by Beth Roberts
 - D. Motion carried by a vote of 5/0 (all voted Aye).

- IV. 2023 Year-End Investment Report was reviewed. (Exhibit 1)

- V. Investment Policy was reviewed. (Exhibit 2)

- VI. Resolution to Designate Approved Financial Institutions (Exhibit 3)
 - A. Motion to designate approved financial institutions was made by Julie Davis.
 - B. Seconded by Michael Morris
 - C. Motion carried by a vote of 5/0 (all voted Aye).

- VII. Meeting Adjournment
 - A. Motion to adjourn made by Julie Davis.
 - B. Seconded by Beth Roberts
 - C. Motion carried by a vote of 5/0 (all voted Aye) at 7:25pm.