

January 16, 2019 minutes of the Hartford City Public Library *special* meeting, submitted by Jen Holst, recording secretary:

ANNUAL FINANCIAL COMMITTEE Meeting was called to order by President Michael Tabor.

ROLL CALL: Members April Bartlett, Max Bennett, Ann Ludwig, Kelli Ruble, and Michael Tabor; also Director Michele Risinger and Admin Jen Holst

Max moved to accept the following appointments as committee officers:

President - Michael Tabor

Secretary - April Bartlett

Ann seconded; motion carried.

The Board of Finance held its annual review of finances and depositories.

- Members agreed to continue using Citizens State Bank.
- It was noted that last year's discussion of investments would be tabled until further notice, as those monies are now earmarked for the elevator replacement.
- Revenue and disbursements for the year were reviewed.

Meeting was adjourned.

Approved this 20th day of February, 2019:



President



Secretary