

THORNTOWN PUBLIC LIBRARY BOARD OF FINANCE

JANUARY 10, 2011

MINUTES

Vice-President Stephanie Jones called the meeting to order at 6:02 p. m. Present in addition to Stephanie were Fern Miner, John Gillan, Donna Rice, Bob Klinefelter and , and Deanna Brueggert. Also present were library director Karen K. Niemeyer, Roger Boettcher, and treasurer Barbara A. Darnell.

The minutes of the previous, meeting was reviewed. Donna moved and Fern seconded to approve the minutes; motion carried.

Fern moved and Donna seconded that the following officers be elected for 2011:

President	Deanna Brueggert
Vice-president	Stephanie Jones
Secretary	John Gillan
Treasurer-	Fern Miner

Motion carried.

Bob moved and Donna seconded a motion to increase library treasure Barbara Darnel's 2011 salary to \$10,242: motion carried.

Bob moved and Stephanie seconded a motion to approve the 2011 salary ordinance; motion passed.

Barbara Darnell presented the investment report.

Stephanie moved and Donna seconded a motion to keep our present investment policy in effect for 2011; motion passed.

Stephanie moved and Bob Seconded a motion to keep our legal notice policy the same as last year; motion carried

Stephanie moved with second by Fern to adjourn; motion passed

Meeting adjourned at 6:19 PM.

Respectively submitted

John Gillan, Secretary

