

Crown Point Community Library

BOARD MEETING JANUARY 24TH 2022

BOARD OF FINANCE BOARD MEETING

Board of finance meeting commenced at 5:00 pm. Present: Pat Schuster, Mary Malloy-Rhee, Rose Kendall, Marshall Anderson, Fiona McCarroll, Russ Marcinek. Absent; Vicky Klein

II:

A: Election of officers for 2022, Approved by Rhee, Second by Anderson

B: Investment report acknowledged.

C: Designation of Newspapers and Banks: Approved by McCarroll, Second Kendall


D: Approval to establish a non resident fee: Approved by Marshall, second Rhee

E: Approval to pay bills with prior Approval: Approved by Kendall, Second by Rhee

III: Adjournment 5:04 Approved Marshall, second Marcinek

Crown Point Community Library
Minutes of Board of Finance Meeting, Board of Trustees
January 24, 2022
Page Two

Respectfully submitted,



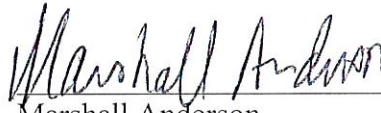
Patrick A. Schuster, President



Fiona McCarroll



Mary Malloy-Rhee, Vice President



Marshall Anderson

Vicky Klein, Secretary



Russ Marcinek

Rose Ann Kendall, Treasurer