

## **Crown Point Community Public Library**

### Finance Meeting of the Board of Trustees

Monday, January 29, 2024

President, Pat Schuster, called the Finance Meeting to order at 5:03pm.

#### **I. Roll Call**

Present: Pat Schuster, Lauren Zurbriggen, Chris Tufts, Marshall Anderson, Ryan Elinkowski.

Also Present: Julie Wendorf, Kate Lodovisi

Absent: Vicki Klein, Kristin Mahle

#### **II. New Business**

a. Election of Officers: Pat Schuster, President, Lauren Zurbriggen, Secretary.

i. Trustee Anderson moved to approve election of finance committee officers, seconded by Trustee Tufts. All were in favor.

b. Investment Report – increase in interest shared with board.

c. Designation of Newspapers and Banks

i. Trustee Anderson moved to accept the designation of newspapers and banks, seconded by Trustee Elinkowski. All were in favor.

d. Approval to Pay Bills with Prior Approval

i. Trustee Zurbriggen moved to approve, seconded by Trustee Anderson. All were in favor.

e. Approval of Resolution in Affirmation of Internal Controls

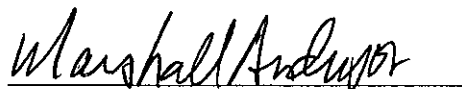
i. Trustee Tufts moved to approve, seconded by Trustee Elinkowski. All were in favor.

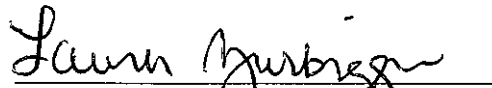
**III. Adjournment-** Trustee Anderson moved to adjourn the meeting at 5:07p.m. Second by Trustee Tufts, all were in favor.

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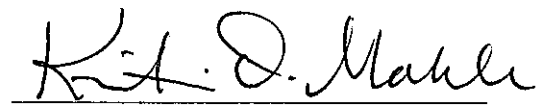
Respectfully submitted,

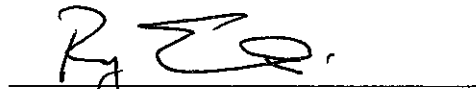
  
Patrick A. Schuster, President

  
Marshall Anderson, Vice President

  
Lauren Zurbriggen, Secretary

  
Chris Tufts, Treasurer

  
Kristin Mahle

  
Ryan Binkowski

  
Vicky Klein