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

I. Roll Call
   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.
Crown Point Community Library
Minutes of Board of Finance Meeting, Board of Trustees
January 29, 2024
Page Two

Respectfully submitted,

Patrick A. Schuster, President

Marshall Anderson, Vice President

Lauren Zurbrigg, Secretary

Chris Tufts, Treasurer

Kristin Mahle

Ryan Binkowski

Vicky Klein