

POLO PUBLIC LIBRARY DISTRICT

Board of Trustees Minutes of Jan. 8, 2019 Meeting

1. Call to Order: President Monaco called the meeting to order at 5:04 P.M. Present: Vice President Schwartz, Trustee Sanders, Trustee Baker, Treasurer Rowland, Trustee Baumann, Secretary Tyrrell, Director Finfrock.
2. Changes or additions to minutes, Adoption of Agenda: No changes or additions.
3. Approval of Minutes: The minutes of the Nov. 13, 2018 regular meeting is approved. (Tyrrell/Baumann)
4. Financial Reports and Approval of Expenditures: Financial Reports were reviewed & will be filed for auditor. Expenditures for Nov., 2018 in the amount of \$3,507.37 were approved, retroactively, for payment. (Schwartz/Baker) (7 ayes, 0 nays, 0 absent). Expenditures for Dec., 2018 in the amount of \$5,485.82 were approved for payment. (Baumann/Rowland) (7 ayes, 0 nays, 0 absent)
5. Liaison's Comments: Foundation Meeting Jan. 28, 2019, 7:00 P.M. All Trustees are invited to attend.
6. Director's Report: Attached
7. Committee Reports: Director is a member of all committees
 - A. Budget & Finance: (Rowland-Chair, Baker, Monaco) no report
 - B. Building & Grounds: (Schwartz-Chair, Baumann) no report
 - C. Policy & Personnel: (Monaco-Chair, Tyrrell) no report
 - D. Strategic Planning: (Sanders-Chair, Rowland) no report
8. Public Comment: none
9. Unfinished Business: none
10. New Business:
 - A. Investment Policy 2019: Policy was discussed and reviewed. Policy was adopted with a motion made and seconded. (Tyrrell/Rowland) (7 ayes, 0 nays, 0 absent)
 - B. Quarterly Investment Report: Director Finfrock discussed and reviewed with Trustees.
 - C. Mileage Rate: Director Finfrock discussed and reviewed with Trustees.
11. Adjournment: Motion made and seconded to adjourn the meeting at 5:35 P.M. Motion carried. (Rowland/Baker) Next board meeting – Feb. 12, 2019 at 5:00 P.M.

Kathy Tyrrell, Secretary