

BELL MEMORIAL PUBLIC LIBRARY
SPECIAL BUSINESS MEETING FOR PURPOSES
OF MEETING AS A BOARD OF FINANCE
MONDAY, JANUARY 26, 2015

CALL TO ORDER

The meeting was called to order by President, Roger Moriarty at 7:35.

PRESENT

Roger Moriarty, Jack Fisher, Honey Kuhn, Dick Webb, Sandy Schaeffer, Larry Yeiter, Jill Gross and Stephen Boggs.

BUSINESS

Meeting held and advertised as required by law for the purposes of examining the Library's current investments including bank name, amount of investment, percent of interest etc.

ADJOURNEMENT

Meeting declared adjourned at 7:45.

Roger Moriarty, President

Jack Fisher, Secretary