

**Board of Finance Meeting of the
Starke County Public Library System Board of Trustees
February 8, 2022**

Members in Attendance:

Ruth Bailey, Susan Lucas, Marcia Lochner, Heather Quinn, Steve Dodge

Members in Attendance via Phone:

Kim Gingham

Non-Members in Attendance: Kathleen Bowman, Director; Kathryn Lynch, Business Office Coordinator

- I. **Call to order**
Kim Gingham called the meeting to order at 5:15 PM.
- II. **Amendment/Acceptance of proposed agenda**
Marcia Lochner made the motion to accept the agenda as **presented**. **Steve Dodge** seconded; motion passed unanimously.
- III. **Public Comment:** No Public Comment
- IV. **Election of 2022 of President, Vice- President, Secretary, and Treasurer**
Susan Lucas made the motion to **elect the same slate of officers as the SCPLS Board of Trustees**. **Marcia Lochner** seconded; motion passed unanimously.
- V. **Establish Legal Counsel**
Steve Dodge made the motion to use **Newby, Lewis, Kaminski & Jones LLP as SCPLS' Legal Counsel**. **Susan Lucas** seconded; motion passed unanimously.
- VI. **Adjournment**
Ruth Bailey made the motion to adjourn the annual meeting of the Board of Finance of Starke County Public Library System. **Steve Dodge** seconded; motion passed unanimously.

Time: 5:19 P.M.