

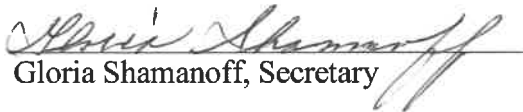
**OFFICIAL RECORDS OF  
THE ALLEN COUNTY PUBLIC LIBRARY  
BOARD OF FINANCE**

Meeting of January 26, 2023

The annual meeting of the Board of Finance of the Allen County Public Library was held on Thursday, January 26, 2023 at 3:00 p.m. Present: Mr. Eisbart, presiding, Mr. Williams, Mr. Seifert, Ms. Tucker, Mr. Castleman. Absent: Mr. Moss, Ms. Shamanoff.

The Chief Financial Officer presented a report on investments of the library for the year ending 2022. This report is appended to and made a part of these minutes. The Board of Finance reviewed the investment performance and discussed increasing the deposits to the higher yielding money market accounts.

There being no further business, the meeting was adjourned at 3:10 p.m.

  
Gloria Shamanoff, Secretary