

**PEABODY PUBLIC LIBRARY
BOARD OF FINANCE
January 8, 2020**

The following Library Board of Trustees were present: Chris Bechtold, Margaret Malcolm, Mike Mawhorter, Tony Gatton, Greg Hockemeyer, Don Langeloh, Beth Bloom and Director Mary Hartman.

The meeting was called to order by Treasurer Chris Bechtold.

INVESTMENT POLICY

**A motion was made by Greg Hockemeyer to approve the
2020 Investment Policy of the Peabody Public Library.
Seconded by Mike Mawhorter. Motion carried.**

INVESTMENT REPORT

The only change in 2019 was the liquidation of the Cetera CD.

RESOLUTION FOR BANK ACCOUNTS AND CHECK SIGNERS

A resolution was introduced to approve all bank accounts and authorized check signers.

**A motion to adopt the resolution was made by Greg
Hockemeyer. Seconded by Tony Gatton. Resolution adopted.**

APPROVAL TO VOID OUTSTANDING CHECKS

**A motion was made to void a long outstanding check by
Don Langeloh. Seconded by Beth Bloom. Motion carried.**

ADJOURNMENT

**Greg Hockemeyer moved to adjourn. Seconded by
Beth Bloom. Motion carried.**

Respectfully submitted.

Michael Mawhorter, Secretary