

**St. Joseph Township-Swearingen Memorial Library Board of Trustees
Minutes of the Thursday, September 30th meeting:**

Members present: Darlene Allen, Carol Emmerling-DiNovo, William Hechler (Vice President), Jessica Kerner (Secretary), Kathy Munday (President), Andrew Schaefer (Treasurer)

Others present: Susan McKinney (Librarian)

Absent: Rick Ingram,

CALL TO ORDER

Munday called the meeting to order at 6:58 p.m.

INTRODUCTION OF VISITORS

None present

OLD BUSINESS

Discussion was had about which bank to transfer money to and whether the library should apply for a credit card with the new account.

Hechler moved to go to Gifford Bank over Longview Bank with the two checking accounts. Emmerling seconded it. Roll Call vote: Yes: Allen, Emmerling-DiNovo, Hechler, Kerner, Munday, Schaefer. The motion carried.

Hechler moved to open Apex Checking Accounts through Gifford State Bank. Roll Call vote: Yes: Allen, Emmerling-DiNovo, Hechler, Kerner, Munday, Schaefer. The motion carried.

Schaefer moved to get a credit card over a debit card. The credit card would allow us to still have two signatures on the checks. Roll Call vote: Yes: Allen, Emmerling-DiNovo, Hechler, Kerner, Munday, Schaefer. The motion carried.

Emmerling moved to get the Standard Business Card with Gifford. Hechler seconded it. Roll Call vote: Yes: Allen, Emmerling-DiNovo, Hechler, Kerner, Munday, Schaefer. The motion carried.

ADJOURNMENT

Munday moved to adjourn the meeting. Schaefer seconded it. Roll Call vote: Yes: Allen, Emmerling-DiNovo, Hechler, Kerner, Munday, Schaefer. The motion carried. The meeting adjourned at 7:36 p.m.

Respectfully submitted,
Jessica Kerner, Secretary