

Lewistown Carnegie Public Library District
Minutes

Wednesday, Jan. 10, 2018

Special Meeting

321 West Lincoln Avenue, Lewistown, IL

CALL TO ORDER AND ROLL CALL: President Nancy Havera called the meeting to order at 6:30 pm. Attending were James Lafary, Nancy Havera, Peggy Smith, and Patty Wieggers. Also attending was Director Jaime Grove.

PUBLIC STATEMENT: None

A: Edward Jones –Financial Presentation: Rusty Melhouse from Edward Jones gave a short presentation concerning the library’s investment account. Mr. Melhouse presented each board member with a prospectus of the stocks held in the library account. He answered questions on additional investment opportunities.

Adjournment: Jim moved and Peggy seconded to adjourn. Meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Jim Lafary
LCPLD Secretary

Approved 1/15/2018