

**La Porte County Public Library  
Board of Trustees Meeting as the Board of Finance Meeting Minutes  
Thursday, January 15, 2026**

**Call to Order**

President Dara Jeffries called the meeting to order at 6:18 PM.

**Roll Call**

**In Attendance:** Dara Jeffries, Nicole Florek, Gina Alber, Jamie Novak, Elizabeth Wiesemann

**Absent:** Bonnie Snider, Tucker King

**Election of Officers for the Board of Finance for 2026**

Nicole Florek nominated Gina Alber to fill the open VP of the Board of Trustees vacated by Amy Jackson. Motion to approve the Election of Officers for the Library Board of Finance to be the same as the Library Board of Trustees with the exception that Gina Alber will serve VP of the Board of Finance was made by Gina Alber and seconded by Nicole Florek. Motion carried.

**Report of the Treasurer**

Ann Shaffer, Accounting Professional II, prepared the Treasurer's report. Director Owens gave highlights of the report.

**Review of the Investments**

Director Fonda Owens presented the 2025 Report of Investments.

**Review of the Investment Policy**

Director Fonda Owens recommended one change to the Investment Policy. The title of Administrative Service Manager needs to be removed from the policy and replaced with the Library Director since that position no longer exists in the organization. Motion to approve the change to the Investment Policy was made by Jamie Novak and seconded by Nicole Florek. Motion carried.

**Questions or Comments from the Public**

No questions from the public.

**Adjournment**

Motion to adjourn Board of Finance meeting was made by Jamie Novak and seconded by Nicole Florek. Meeting adjourned at 6:28 PM