

**Minutes of the regular monthly meeting of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library Board of Trustees**

**November 16, 2022**

President Christi Maidlow called the meeting to order at 4:15 pm.

President Christi Maidlow asked Georgeann Whitworth to server as Secretary Pro Tem.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held October 19, 2022 as presented. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Georgeann Whitworth examined the financial claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. Rebekah Baker seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald proposed on behalf of the Budget Committee that the Board approve the health insurance renewal. Adopted by unanimous consent.

President Maidlow asked Georgeann Whitworth to act as chair for the Nominating Committee.

George Salinas moved to approve the Resolution for Executive Session held October 19, 2022. Georgeann Whitworth seconded the movement. Adopted by unanimous consent

George Salinas move to approve the recommendation for the Lapel green space. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald moved to approve the new Service Animal and Pets Policy. Rebekah Baker seconded the movement. Adopted by unanimous consent.

Russ Jones reported on the Maintenance Department.

Sarah Later gave her Director's report.

President Christi Maidlow gave an update on the Company Culture Assessment being done by Purple Inc. Christi thanked Holly Watkins for helping staff with updating their emails so they could complete the survey. The survey has closed. The survey had a 91.5% response rate. Christi thanked all managers and staff for participating. Purple Inc, will put together their report and present it to the Board on November 30<sup>th</sup>. After the Board receives the recommendation they will work with Sarah and Holly to implement it.

President Christi Maidlow asked how the new extended hours were working out at Main.

Being no comments from the floor the meeting adjourned at 4:45 pm.

**Trustees Present**

Christi Maidlow, President  
Heather Rusche, Secretary  
Georgeann Whitworth, Treasurer  
George Salinas, Member  
Mary Lee Ewald, Member

**Staff Present**

Sarah Later, Director

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Rebekah Baker, Member

**Trustees Absent**

Duane Hoak, Vice President

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Georgeann Whitworth, Secretary Pro Tem

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