

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

January 16, 2019

President Maidlow called the meeting to order at 4:15pm in the Board Room of the Main Library.

Rudy Pyle moved to approve the minutes of the regular monthly meeting held December 19, 2018 as presented. Adopted by unanimous consent.

Tonya Carman examined the claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. Adopted by unanimous consent.

Heather Rusche moved to approve the Resolution to Pay Bills with Prior Approval. Adopted by unanimous consent.

Georgeann Whitworth moved to approve the operating fund encumbrances. Adopted by unanimous consent.

Duane Hoak moved to approve the LIRF encumbrances. Adopted by unanimous consent.

Sarah presented the recommended policy updates. Tammy Ihnat moved to approve the proposed changes. Adopted by unanimous consent.

Members reviewed all other policies.

Duane Hoak moved to approve the Resolution for the Executive Session held December 19, 2018. Adopted by unanimous consent.

Sarah reviewed the strategic plan dashboard.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 4:30pm.

Trustees Present

Christi Maidlow, President
Duane Hoak, Vice President
Heather Rusche, Secretary
Georgeann Whitworth, Member
Tammy Ihnat, Member
Rudy Pyle, Member
George Salinas, Member

Staff Present

Sarah Later, Director
Tonya Carman, Treasurer

Heather Rusche, Secretary

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

January 16, 2019

President Maidlow called the meeting to order at 4:30pm in the Board Room of the Main Library.

President Maidlow asked Duane and Georgeann to serve and they agreed.

The report of investments for First Merchants Bank and the register of investments were reviewed.

The Board reviewed the Finance and Investment Policy.

Tammy Ihnat moved to adjourn. Meeting adjourned at 4:34pm.

Trustees Present

Christi Maidlow

Duane Hoak

Heather Rusche

Georgeann Whitworth

Tammy Ihnat

Rudy Pyle

George Salinas

Staff Present

Sarah Later

Tonya Carman

Heather Rusche, Secretary