

Minutes of the public hearing on the 2017 budget of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library

September 21, 2016

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

Duane Hoak presented an overview of the 2017 budget.

Being no other business and no comments from the floor, Jim Stuart moved to adjourn. Meeting adjourned at 4:27pm.

Trustees Present:

Christi Maidlow, President Paul Muething, Vice President Greg Fisher, Treasurer
Duane Hoak, Member Laura Beeler, Member

Trustees Absent:

Jim Stuart, Secretary Tammy Ihnat, Member

Jim Stuart, Secretary

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

September 21, 2016

President Maidlow called the meeting to order at 4:27pm in the Board Room of the Main Library.

Jim Stuart moved to approve the minutes of the regular monthly meeting held August 17, 2016 as presented. Motion adopted by unanimous consent.

Greg Fisher examined the claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. Motion adopted by unanimous consent.

Linda Garrison gave the Friends of the Library report.

Sarah gave her Director's report.

There was discussion about instituting a tardy policy.

Being no other business and no comments from the floor, Paul Mueting moved to adjourn. Meeting adjourned at 5:02pm.

Trustees Present:

Christi Maidlow, President
Jim Stuart, Vice-President
Greg Fisher, Treasurer
Tammy Ihnat, Secretary
Paul Muething, Member
Duane Hoak, Member
Laura Beeler, Member

Tammy Ihnat, Secretary