

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

June 17, 2020

President Christi Maidlow asked Georgeann Whitworth to be the Secretary Pro Tem.

President Christi Maidlow via video conference called the meeting to order at 4:17 pm.

Attendance was taken by President Christi Maidlow.

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 with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes

Christi Maidlow appointed the budget committee, which will include Mary Lee Ewald as the chair and both Duane Hoak and Georgeann Whitworth.

Duane Hoak moved to approve the Declaration of Fiscal Body of the Anderson City Council for the library. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes

Reopening plans were shared by Sarah Later.

Director's report was given by Sarah Later.

Being no other business from the floor, Mary Lee Ewald moved to adjourn. Meeting adjourned at 4:40 pm by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes

Trustees Present via Video Conference
Christi Maidlow, President
Duane Hoak, Vice President
Georgeann Whitworth, Member
Mary Lee Ewald, Member
George Salinas, Member

Staff Present via Video Conference
Sarah Later, Director
Tonya Carman, Treasurer

Trustees Absent

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Heather Rusche, Secretary
Rudy Pyle, Member

Georgeann Whitworth, Secretary Pro Tem