

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

**August 19, 2020**

President Christi Maidlow via video conference called the meeting to order at 4:16 pm.

Attendance was taken by President Christi Maidlow.

Duane Hoak moved to approve the minutes of the regular monthly meeting held July 15, 2020 as presented. Adopted 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

Heather Rushe moved to approve the minutes of the regular monthly meeting held May 27, 2020 as presented. Adopted by unanimous consent with the follow votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

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
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald presented the Budget Committee's recommendations and moved, on behalf of the Budget Committee, to advertise the 2021 Operating Budget at \$5,245,485 and the Maximum Levy at \$5,325,747.44. Adopted by unanimous consent with the following votes:

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

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Mary Lee Ewald moved, on behalf of the Budget Committee, to advertise the LIRF Budget at \$273,080. Adopted by unanimous consent with the following votes:

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

Mary Lee Ewald moved to approve the revised Food and Drink policy. Adopted by unanimous consent by the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee and Sarah reported on the Strategic Planning Kickoff meeting.

Director's report was given by Sarah Later.

Being no other business from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 4:46pm by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

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

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

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Heather Rusche, Secretary