

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

**October 17, 2018**

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 Public Hearing on the 2019 Budget and the minutes of the regular meeting held September 19, 2018 as presented. Motion 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. Motion adopted by unanimous consent.

Duane Hoak moved to approve the 2019 Operating Budget of \$5,124,676. Motion carried.

Duane Hoak moved to approve the 2019 LIRF Budget of \$253,227. Motion carried.

Duane Hoak moved to approve the 2019 tax levy of \$4,938,243. Motion carried.

Duane Hoak moved to approve the tax rate of .3826. Motion carried.

Georgeann Whitworth moved to extend the library's contract with Remax for another year. Motion adopted by unanimous consent.

Duane Hoak moved to approve the resolutions for student cards, teacher cards, and employee cards. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve the 2019 Holiday schedule. Motion adopted by unanimous consent.

Sarah Later gave her Director's report.

Duane Hoak commended all team members on the number of trainings completed.

Being no other business and no comments from the floor, George Salinas moved to adjourn. Meeting adjourned at 4:50pm.

Trustees Present  
Christi Maidlow, President  
Duane Hoak, Vice-President  
Tammy Ihnat, Secretary  
Rudy Pyle, Member  
George Salinas, Member

Staff Present  
Sarah Later, Director  
Tonya Carman, Treasurer

Trustee Absent  
Heather Rusche, Member

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Tammy Ihnat, Secretary