

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

February 20, 2019

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

Duane Hoak moved to approve the minutes of the regular monthly meeting held January 16, 2019 as presented. Adopted by unanimous consent.

Georgeann Whitworth moved to approve the minutes of the Board of Finance meeting held January 16, 2019 as presented. Adopted by unanimous consent.

Owen LaChat of Mutual Risk Advisors reported on the external penetration and social engineering test they conducted in December.

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.

Duane Hoak moved to approve the Resolution to Cancel Outstanding Warrants. Adopted by unanimous consent.

George Salinas moved to approve the payment of \$809.20 into staff 401(a) accounts. Adopted by unanimous consent.

Georgeann Whitworth moved to approve the resolution to increase the non-resident fee to \$66 per IC 36-12-2-25. Adopted by unanimous consent.

President Maidlow appointed Georgeann Whitworth to the Insurance Advisory Committee.

Mary Lee Ewald made a motion to accept the Core Values as presented. Adopted by unanimous consent.

Sarah gave her Director's report.

Being no other business and no comments from the floor, George Salinas moved to adjourn. Meeting adjourned at 4:51pm.

Trustees Present

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

Trustees Absent

Rudy Pyle, Member

Heather Rusche, Secretary