

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

January 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 regular monthly meeting held December 20, 2017 as presented. Adopted by unanimous consent.

Thomas Tudor 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.

Tammy Ihnat moved to approve the Resolution to Pay Bills with Prior Approval. Adopted by unanimous consent.

The Board agreed to continue the month to month arrangement for the Extension Building.

Sarah presented the recommended policy updates. Duane Hoak moved to approve the proposed changes. Adopted by unanimous consent.

The Internet Acceptable Use Policy was reviewed.

Tammy Ihnat moved to approve the Resolution for the Executive Session held December 20, 2017. Adopted by unanimous consent.

President Maidlow appointed Tom Tudor to serve on the Insurance Advisory Committee.

Sarah gave her Director's report.

Jill Campbell introduced Cristi McGill, our IUPUI Teen Intern.

Being no other business and no comments from the floor, Tammy Ihnat moved to adjourn. Meeting adjourned at 4:36pm.

Trustees Present

Christi Maidlow, President

Duane Hoak, Vice President

Laura Beeler, Secretary

Tom Tudor, Treasurer

Tammy Ihnat, Member

Rudy Pyle, Member

George Salinas, Member

Laura Beeler, Secretary

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

January 17, 2018

President Maidlow called the meeting to order at 4:37pm in the Board Room of the Main Library.

President Maidlow asked Duane to serve as President and he agreed.

The report of investments for First Merchants Bank and the register of investments were reviewed.

Tom Tudor moved to approve the resolution to designate a depository.

The Board reviewed the Finance and Investment Policy.

Duane Hoak moved to adjourn. Meeting adjourned at 4:45pm.

Trustees Present
Christi Maidlow
Duane Hoak
Laura Beeler
Tom Tudor
Tammy Ihnat
Rudy Pyle
George Salinas

Laura Beeler, Secretary