

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

April 17, 2019

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

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held March 20, 2019 as presented. Motion adopted by unanimous consent.

Tonya Carman examined the claims, found them to be in order subject to an outside audit, and moved to approve the claims as presented. Motion adopted by unanimous consent.

Heather Rusche moved to approve the recommendation to change the Indiana Room hours beginning June 3, 2019. The new hours will be Monday through Saturday 9:30 – 5:30. Motion adopted by unanimous consent.

Mary Lee Ewald moved to approve the revised Food and Beverage Policy. Motion adopted by unanimous.

Sarah gave her Director's report.

There being no other business and no comments from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 4:34pm.

Trustees Present

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

Staff Present

Sarah Later, Director
Tonya Carman, Treasurer

Heather Rusche, Secretary