

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

August 16, 2017

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 July 19, 2017 as presented. Motion adopted by unanimous consent.

President Maidlow appointed Tammy Ihnat to serve as Secretary Pro Tem for the meeting.

Greg Fisher 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 presented the Budget Committee's recommendations and moved, on behalf of the Budget Committee, to advertise the 2018 Operating Budget at \$4,946,370, and the Maximum Levy at \$4,775,365.92. Motion adopted by unanimous consent.

Duane Hoak moved, on behalf of the Budget Committee, to advertise the 2018 LIRF Budget at \$244,901. Motion adopted by unanimous consent.

Duane Hoak moved to approve the Administration's tardy policy recommended changes. After discussion, Duane moved to approve the recommendation with one change. Motion adopted by unanimous consent.

Paul Muething moved to approve participating in the IUPUI Internship Program for 2018. Motion adopted by unanimous consent.

Staci Terrell presented the Children's Department report.

Sarah gave her Director's report. She gave updates on all departments.

Being no other business and no comments from the floor, Tammy Ihnat moved to adjourn. Meeting adjourned at 5:00 pm.

Trustees Present

Christi Maidlow, President
Duane Hoak, Vice-President
Greg Fisher, Treasurer
Tammy Ihnat, Member
Paul Muething, Member
Rudy Pyle, Member

Trustee Absent

Laura Beeler, Member

Tammy Ihnat, Secretary Pro Tem