

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

May 15, 2019

President Maidlow called the meeting to order at 4:15pm at the Lapel Branch Library.

Duane moved to approve the minutes of the regular monthly meeting held April 17, 2019 as presented. Motion adopted by unanimous consent.

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

There was a brief discussion about the property tax webinar presented by Larry DeBoer and Tamara Ogle.

Sarah gave her Director's report.

There was no other business or 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
George Salina, Member
Rudy Pyle, Member

Sarah Later, Director
Tonya Carman, Treasurer

Heather Rusche, Secretary