

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

**March 17, 2021**

President Maidlow via video conference called the meeting to order at 4:17 pm.

Attendance was taken by President Maidlow.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held February 17, 2021 as presented. Duane Hoak seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

Tonya Carman examined the claims and found them to be in order subject to an outside audit and Rudy Pyle moved to approve the claims as presented. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

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

Heather Rusche moved to approve the revised Study Room Policy. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

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

The Collection Development Policy was discussed.

Crystal Ward gave a report on the Information Services Department.

Sarah gave her Director's report.

Community member Anikka King posed questions to the board and President Christy Maidlow will follow up with her.

Being no other comments from the floor, Heather Rusche moved to adjourn. Mary Lee Ewald seconded the movement. Meeting adjourned at 5:20 pm. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
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Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

**Trustees Present via Video Conference**

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

**Staff Present via Video Conference**

Sarah Later, Director  
Tonya Carman, Treasurer

**Absent**

George Salinas, Member

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Heather Rusche, Secretary