

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

November 21, 2018

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 on October 17, 2018. Motion adopted by unanimous consent.

Tonya Carman 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 moved to approve the 2019 salary schedule resolution. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve advertising for bids for cash management proposals. Motion adopted by unanimous consent.

Georgeann Whitworth moved to approve the recommendation to renew our health insurance plan with Anthem. Motion adopted by unanimous consent.

President Maidlow asked Georgeann Whitworth and Heather Rusche to co-chair the Nominating Committee.

Jenny Yergin gave a demonstration of several databases for children.

Sarah Later gave her Director's report.

Being no other business and no comments from the floor, moved to adjourn. Meeting adjourned at 4:53pm.

Trustees Present

Christi Maidlow, President
Duane Hoak, Vice-President
Tammy Ihnat, Secretary
Georgeann Whitworth, Member
Heather Rusche, Member

Staff Present

Sarah Later, Director
Tonya Carman, Treasurer

Trustees Absent

Rudy Pyle, Member
George Salinas, Member

Tammy Ihnat, Secretary