

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

May 16, 2018

President Maidlow called the meeting to order at 4:17pm at the Lapel Branch Library.

Duane moved to approve the minutes of the regular monthly meeting held April 18, 2018 as presented. Motion adopted by unanimous consent.

Tom Tudor examined the claims and found them to be in order subject to an outside audit. Laura Beeler moved to approve the claims as presented. Motion adopted by unanimous consent.

Sarah informed the Board that she and Kelli met with ADP representatives concerning TotalSource and is waiting on further information.

Sarah gave her Director's report.

There was no other business or comments from the floor.

George Salinas moved to adjourn. Meeting adjourned at 4:31pm

Trustees Present

Christi Maidlow, President
Duane Hoak, Vice-President
Laura Beeler, Secretary
Tom Tudor, Treasurer
Tammy Ihnat, Member
George Salina, Member

Trustee Absent

Rudy Pyle, Member

Laura Beeler, Secretary