

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

**June 19, 2019**

President Maidlow called the meeting to order at 4:15pm in the Board Room of the Main Library.

President Maidlow appointed Georgeann Whitworth to serve as the secretary pro tem.

There was no objection to approving the minutes of the regular monthly meeting held May 15, 2019 as presented.

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.

President Maidlow appointed Mary Lee Ewald and Duane Hoak to the Budget Committee.

The learning moment focused on advocacy and lobbying.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Duane Hoak moved to adjourn. Meeting adjourned at 4:33pm.

**Trustees Present:**

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

Sarah Later, Director  
Tonya Carman, Treasurer

**Trustees Absent:**

George Salinas, Member  
Rudy Pyle, Member  
Heather Rusche, Secretary

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