

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

December 16, 2020

President Christi Maidlow via video conference called the meeting to order at 4:15 pm.

Attendance was taken by President Christi Maidlow.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held November 18, 2020 as presented. 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

Tonya Carman examined the claims and found them to be in order subject to an outside audit and Georgeann Whitworth moved to approve the claims as presented. Heather Rusche 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

Duane Hoak moved to approve the Transfer Resolution. 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

Georgeann Whitworth moved to approve the 2020 LIRF Transfer Resolution. Heather Rusche 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

Duane Hoak moved to approve the Encumbrances. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

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

Heather Rusche moved to approve the LIRF Encumbrance. 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

Heather Rusche moved to approve the Rainy Day transfer. 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

Georgeann Whitworth moved to approve the 2021 Salary Schedule. 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

Mary Lee Ewald moved to approve the 2021-2025 Strategic Plan. 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

Heather Rusche moved to approve the Resolution for the Executive session held November 18, 2020. Duane Hoak 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

On behalf of the Nominating Committee, Mary Lee Ewald moved to approve the following slate of officers: Christi Maidlow, President; Duane Hoak, Vice President; Heather Rusche, Secretary; and Tonya Carman, Treasurer. Duane Hoak 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

Georgeann Whitworth moved to approve the Insurance Advisory Committee reappointment of Sean Connolly. 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

Duane Hoak moved to approve the Vacation hours request. 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

Sarah Later gave her Director's report.

Being no comments from the floor, Duane Hoak moved to adjourn. Georgeann Whitworth seconded the movement. Meeting adjourned at 5:06 pm. 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

Trustees Present via Video Conference

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

Staff Present via Video Conference

Sarah Later, Director
Tonya Carman, Treasurer

Absent

George Salinas, Member
Rudy Pyle, Member

Heather Rusche, Secretary