

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

June 16, 2021

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

Attendance was taken by President Christi Maidlow for both in person and virtual board members.

Heather Rusche moved to approve the minutes of the regular monthly meeting held May 19, 2021 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

Christi Maidlow appointed the budget committee, which will include Mary Lee Ewald as the chair and both Duane Hoak and Georgeann Whitworth.

Duane Hoak moved to approve the Capital Asset policy with the suggested grammatical edit. 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

Tonya Carman gave a report on both the Business and Human Resources Departments.

Sarah Later gave her Director's report.

Being no other comments from the floor, Georgeann Whitworth moved to adjourn. Mary Lee Ewald seconded the movement. Meeting adjourned at 4:36 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
Christi Maidlow, President – In House
Duane Hoak, Vice President – In House
Georgeann Whitworth, Member – In House
Heather Rusche, Secretary – In House

Staff Present
Sarah Later, Director – In House
Tonya Carman, Treasurer - Virtual

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Mary Lee Ewald, Member – Virtual

Trustees Absent

Rudy Pyle, Member

George Salinas, Member

Heather Rusche, Secretary