

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

February 19, 2020

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

President Christi Maidlow appointed Georgeann Whitworth as secretary pro tem.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held January 15, 2020 as presented. Adopted by unanimous consent.

Georgeann Whitworth moved to approve the Board of Finance minutes of the regular monthly meeting held January 15, 2020 as presented. Adopted by unanimous consent.

Linda Verhulst presented the Friends of the Library report.

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. Adopted by unanimous consent.

George Salinas moved to approve the cancellation of the outstanding warrants. Adopted by unanimous consent.

Duane Hoak moved to approve the payment of Hoosier S.T.A.R.T 457 fees. Adopted by unanimous consent.

Elevator speeches to promote the library were discussed.

Sarah gave her Director's report.

Sarah gave a legislative update.

Comments from the floor were heard by members of the public concerning people's behavior in the library and security.

Being no other business from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 5:04 pm.

Trustees Present

Christi Maidlow, President
Duane Hoak, Vice President
Georgeann Whitworth, Member
George Salinas, Member

Staff Present

Sarah Later, Director
Tonya Carman, Treasurer

Trustees Absent

Heather Rusche, Secretary
Rudy Pyle, Member
Mary Lee Ewald, Member

Georgeann Whitworth, Secretary Pro Tem