

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

June 15, 2022

President Christi Maidlow called the meeting to order at 4:17 pm.

President Christi Maidlow introduced new Board member Dr. Rebekah Baker.

Heather Rusche moved to approve the amended minutes of the regular monthly meeting held May 18, 2022 after the date is corrected. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Tonya Carman examined the claims and found them to be in order subject to an outside audit and Duane Hoak moved to approve the claims as presented. George Salinas seconded the movement. Adopted by unanimous consent.

President Christi Maidlow asked Mary Lee Ewald to act as chair of the Budget Committee and she accepted.

Mary Lee Ewald moved to approve the recommended changes to the Library Card policy and the Board Meeting via Electronic Participation policy. Rebekah Baker seconded the movement. Adopted by unanimous consent.

Duane moved to acknowledge the resolution for Executive Session held on May 26, 2022. George Salinas seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald moved to acknowledge the review of the Children's Computer policy and the Credit and Debit Card policy. George Salinas seconded the movement. Adopted by unanimous consent.

Sarah Later gave her Director's report.

President Christi Maidlow requested that she and Director Sarah Later be tasked with creating a recommendation for a cultural assessment of the library by an outside firm. Mary Lee Ewald move to approve the request. George Salinas seconded the movement. Adopted by unanimous consent.

The board discussed food in the library, Market Central, and the former Teen Snack program. The board requested that staff present a recommendation covering these topics at the July 2022 Board meeting.

Being no comments from the floor, George Salinas moved to adjourn. Heather Rusche seconded the movement. Meeting adjourned at 4:49 pm. Adopted by unanimous consent.

## **Trustees Present**

Christi Maidlow, President  
Duane Hoak, Vice President  
Heather Rusche, Secretary  
Mary Lee Ewald, Member  
Rebekah Baker, Member

## **Absent**

Georgeann Whitworth, Member

## **Staff Present**

Sarah Later, Director  
Tonya Carman, Treasurer

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Heather Rusche, Secretary