

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

June 20, 2018

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

Duane Hoak moved to approve the minutes of the regular monthly meeting held May 16, 2018 as presented. Motion adopted by unanimous consent.

Tom Tudor 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.

Duane Hoak moved to approve the Director's recommendation to use the \$1,000 donation for programming. Motion adopted by unanimous consent.

President Maidlow appointed Duane Hoak as chair of the Budget Committee and asked him to put together a committee.

Sarah presented information from the State Board of Accounts concerning the recent changes to the audit procedures. We are submitting documents for audit for 2013-2017.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Laura Beeler moved to adjourn. Meeting adjourned at 4:35pm.

Trustees Present:

Christi Maidlow, President
Duane Hoak, Vice-President
Laura Beeler, Secretary
Tom Tudor, Treasurer

Trustees Absent:

Tammy Ihnat, Member
George Salinas, Member
Rudy Pyle, Member

Laura Beeler, Secretary

