

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

July 21, 2021

President Christi Maidlow called the meeting to order at 4:23 pm.

Attendance was taken by President Christi Maidlow.

Heather Rusche moved to approve the minutes of the regular monthly meeting held June 16, 2021 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
Mary Lee Ewald, Member	Yes

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. 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
Rudy Pyle, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald presented the Budget Committee's recommendations and moved, on behalf of the Budget Committee, to advertise in the Gateway the 2021 Maximum Levy at \$5,553,594.29. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Rudy Pyle, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald presented the Budget Committee's recommendations and moved, on behalf of the Budget Committee, to advertise in the Gateway the 2021 Operating Budget at \$5,471,040.00. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Rudy Pyle, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald moved, on behalf of the Budget Committee, to advertise the LIRF Budget at \$284,822.44. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes

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

Mary Lee Ewald moved to approve the next phase of the remodel. 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
Rudy Pyle, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald moved to approve the purchase of furniture. Rudy Pyle seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Rudy Pyle, Member	Yes
Mary Lee Ewald, Member	Yes

Approval of COVID Employee Emergency Relief Pay was postponed until next month with a request for revisions.

Heather Rusche moved to approve the revision of the Acceptable Use policy. 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
Rudy Pyle, Member	Yes
Mary Lee Ewald, Member	Yes

Discussed the Zoom option for public and a decision was made to continue to offer it.

Ashtan Bennett reviewed the Strategic Plan Dashboard.

Russ Jones gave a report on the Maintenance Department.

Sarah Later gave her Director's report.

Being no other business from the floor, Mary Lee Ewald moved to adjourn. Rudy Pyle seconded the movement. Meeting adjourned at 5:04 pm. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes

