

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

May 19, 2021

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

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

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held April 21, 2021 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
Georgeann Whitworth, Member	Yes
George Salinas, 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. George Salinas 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
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Review and approve revised DEI policies. Duane Hoak moved to approve the policies as presented. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Reviewed the Social Media and the Drug and Alcohol Free Workspace policies.

Approve Electronic Meeting policy. Rudy Pyle moved to approve the policy as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

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

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Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Approve revised Employee Emergency Relief Pay policy. Heather Rusche moved to approve the policy 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
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Teresa Blockson gave a report on the Circulation Services Department.

Sarah Later gave her Director's report.

Being no other comments from the floor, Georgeann Whitworth moved to adjourn. Heather Rusche seconded the movement. Meeting adjourned at 4:52 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
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, 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
George Salinas, Member - Virtual
Mary Lee Ewald, Member – Virtual
Rudy Pyle, Member - Virtual

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

Heather Rusche, Secretary