

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

**August 17, 2022**

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

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held on July 20, 2022. George Salinas 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. Heather Rusche seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald presented the Budget Committee's recommendations and moved, on behalf of the Budget Committee, to advertise in the Gateway the 2023 Maximum Levy at \$5,832,491.70. Adopted by unanimous consent.

Mary Lee Ewald presented the Budget Committee's recommendations and moved, on behalf of the Budget Committee, to advertise in the Gateway the 2023 Operating Budget at \$5,744,592.00. Adopted by unanimous consent.

Mary Lee Ewald moved, on behalf of the Budget Committee, to advertise the LIRF Budget at \$299,062.00. Adopted by unanimous consent.

President Christi Maidlow and Mary Lee Ewald presented the findings of the committee formed during the July 20, 2022 Board meeting, to evaluate the Employee Engagement Survey by Purple Inc.. Mary Lee Ewald recommended that the process be renamed the Company Culture Assessment and requested \$10,000.00 to complete the survey and other assessment tools as needed, such as focus groups. Approved by unanimous consent.

Tonya Carman submitted her letter of resignation as Treasurer of the Board. Georgeann Whitworth was elected as the new Treasurer of the Board.

The minutes from Executive Session held on July 20, 2022, were presented and all present at the Executive Session signed the minutes acknowledging their attendance and acceptance of the minutes.

The Capital Asset and Expulsion policies were reviewed by the board.

Ashtan Bennet reported on Programming, Marketing, and Security.

Sarah Later gave her Director's report.

Being no comments from the floor, George Salinas moved to adjourn. Georgeann Whitworth seconded the movement. Meeting adjourned at 5:13 pm. Adopted by unanimous consent.

## **Trustees Present**

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

## **Staff Present**

Sarah Later, Director  
Tonya Carman, Treasurer

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Mary Lee Ewald, Member  
Rebekah Baker, Member

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Heather Rusche, Secretary

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