

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

December 15, 2021

Vice President Duane Hoak called the meeting to order at 4:15 pm.

Attendance was taken by Vice President Duane Hoak.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held November 17, 2021 as presented. Heather Rusche seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes

Tonya Carman examined the claims and found them to be in order subject to an outside audit and Mary Lee Ewald moved to approve the claims as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

Mary Lee Ewald moved to approve the 2021 Operating Transfer Resolution. Heather Rusche seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

George Salinas moved to approve the 2021 LIRF Transfer Resolution. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

Rudy Pyle moved to approve the Encumbrances. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes

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

Heather Rusche moved to approve the LIRF Encumbrance. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

George Salinas moved to approve the transfer from operating to LIRF. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

Mary Lee Ewald moved to approve the Capital Asset Policy update. Heather Rusche seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

Georgeann Whitworth moved to approve the Resolution for the Executive session held on November 17, 2021. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

Conflict of Interest Statement was given to the Board members for them to complete if they need to report a conflict of interest.

Board of Trustees Code of Ethics was given to all Board members to sign.

Mary Lee Ewald moved to approve the following slate of officers that were nominated by the Nominating Committee: Christi Maidlow, President; Duane Hoak, Vice President; Heather Rusche, Secretary; and Tonya Carman, Treasurer. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
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Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

Rudy Pyle moved to approve the Vacation hours request. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

Sarah Later gave her Director's report.

Being no comments from the floor, Georgeann Whitworth moved to adjourn. Mary Lee Ewald seconded the movement. Meeting adjourned at 4:42 pm. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes
Rudy Pyle	Yes

Trustees Present

Duane Hoak, Vice President – In Person
 Heather Rusche, Secretary – In Person
 Georgeann Whitworth, Member – In Person
 Mary Lee Ewald, Member – In Person
 George Salinas, Member – In Person
 Rudy Pyle, Member – Virtual

Staff Present

Sarah Later, Director – In Person
 Tonya Carman, Treasurer – In Person

Absent

Christi Maidlow, President

Heather Rusche, Secretary