

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

**May 20, 2022**

Vice President Duane Hoak called the meeting to order at 4:35 pm.

Mary Lee Ewald moved to approve the minutes of the regular monthly meeting held April 20, 2022 as presented. Heather Rusche 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 George Salinas moved to approve the claims as presented. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald moved to approve the recommendation for expired cards with fines. Heather Rusche seconded the movement. Adopted by unanimous consent.

Heather Rusche moved to approve the suggested removal of the Partnerships and Relationships policy. George Salinas seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald moved to approve the review of the policies. Heather Rusche seconded the movement. Adopted by unanimous consent.

Teresa Blockson gave a report on the Circulation Department.

Sarah Later gave her Director's report.

Being no comments from the floor, George Salinas moved to adjourn. Heather Rusche seconded the movement. Meeting adjourned at 4:58 pm. Adopted by unanimous consent.

**Trustees Present**

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

**Staff Present**

Sarah Later, Director  
Tonya Carman, Treasurer

**Absent**

Christi Maidlow, President  
Rudy Pyle, Member  
Georgeann Whitworth, Member

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Heather Rusche, Secretary