

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

January 20, 2021

President Maidlow via video conference called the meeting to order at 4:17 pm.

Attendance was taken by President Christi Maidlow.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held December 16, 2020 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

Tonya Carman examined the claims and found them to be in order subject to an outside audit and Georgeann Whitworth moved to approve the claims as presented. Heather Rusche seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes

Duane Hoak moved to approve the resolution to pay claims between Board meetings with the modification suggested. 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

Heather Rusche moved to approve the Directors merit increase. 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

Sarah presented the Employee Relief Policy. George Salinas moved to approve the proposed changes. Heather Rusche seconded the movement. Adopted by unanimous consent with the following votes:

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

Sarah presented the Study Room Policy. Duane Hoak moved to approve the proposed changes. 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

Colleen presented the recommended policy updates. George Salinas moved to approve the proposed changes. 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

Heather Rusche moved to approve the resolution for the executive session held December 15, 2020. 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

Duane Hoak moved to approve the Bylaws proposed amendment. 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

Sarah gave her Director's report.

Being no comments from the floor, Georgeanne Whitworth moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 4:56 pm. Adopted by unanimous consent with the following votes:

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

Trustees Present via Video Conference

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

Staff Present via Video Conference

Sarah Later, Director
Tonya Carman, Treasurer

Absent

Rudy Pyle, Member
Mary Lee Ewald, Member

Heather Rusche, Secretary