

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

**February 21, 2018**

President Maidlow called the meeting to order at 4:15pm in the Board Room of the Main Library.

President Maidlow appointed Tammy Ihnat Treasurer pro-tem.

Rudy Pyle moved to approve the minutes of the regular monthly meeting held January 17, 2018 as presented. Adopted by unanimous consent.

Laura Beeler moved to approve the minutes of the Board of Finance meeting held January 17, 2018 as presented. Adopted by unanimous consent.

Tammy Ihnat examined the claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. Adopted by unanimous consent.

Duane Hoak moved to approve the revised December 2017 revenue report. Adopted by unanimous consent.

Laura Beeler moved to approve the Resolution to Cancel Outstanding Warrants. Adopted by unanimous consent.

Tammy Ihnat moved to approve the payment of \$664.70 into staff 401(a) accounts. Adopted by unanimous consent.

Duane Hoak moved to approve the Executive Recommendation to reduce the non-resident fee to \$60. Adopted by unanimous consent.

The strategic plan update was reviewed.

Sarah gave her Director's report.

Being no other business and no comments from the floor, George Salinas moved to adjourn. Meeting adjourned at 4:39pm.

Trustees Present

Christi Maidlow, President  
Duane Hoak, Vice President  
Laura Beeler, Secretary  
Tammy Ihnat, Member  
George Salinas, Member  
Rudy Pyle, Member

Trustees Absent

Tom Tudor, Treasurer

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Tammy Ihnat, Secretary