

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

February 17, 2021

President Maidlow via video conference called the meeting to order at 4:15 pm.

Attendance was taken by President Maidlow.

President Maidlow appointed Georgeann Whitworth as Secretary Pro-Tem.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held January 20, 2021 as presented. Duane Hoak seconded the movement. Adopted by unanimous consent with the following votes:

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

Erin Jennings made a recommendation for the remodeling project contract. Duane Hoak moved to award the contract for the proposed bid as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, 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. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Duane Hoak moved to approve the cancellation of the outstanding warrants. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Georgeann Whitworth moved to approve the payment of Hoosier S.T.A.R.T 457 fees. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
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Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Sarah gave her Director's report, which included a discussion of Senate Bill 288 (2021), Materials harmful to minors.

Being no comments from the floor, Georgeann Whitworth moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 4:54 pm. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Trustees Present via Video Conference

Christi Maidlow, President
Duane Hoak, Vice President
Georgeann Whitworth, Member
George Salinas, Member
Mary Lee Ewald, Member

Staff Present via Video Conference

Sarah Later, Director
Tonya Carman, Treasurer

Absent

Rudy Pyle, Member
Heather Rusche, Secretary

Georgeann Whitworth, Secretary Pro-Tem