

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

July 15, 2020

President Christi Maidlow via video conference called the meeting to order at 4:18 pm.

Attendance was taken by President Christi Maidlow.

George Salinas moved to approve the minutes of the regular monthly meeting held June 17, 2020 as presented. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	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 moved to approve the claims as presented. 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
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Mary Lee Ewald presented the Budget Committee's recommendations and moved, on behalf of the Budget Committee, to advertise the 2021 Operating Budget at \$5,526,810 and the Maximum Levy at \$5,325,747.44. 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
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Mary Lee Ewald moved, on behalf of the Budget Committee, to advertise the LIRF Budget at \$273,080. 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
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

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Mary Lee Ewald moved to approve the reappointment of Janice Bryan to the Insurance Advisory Committee. 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
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Sarah review the Strategic Plan Dashboard.

Director's report was given by Sarah Later.

Being no other business from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 4:48 pm 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
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Trustees Present via Video Conference
Christi Maidlow, President
Duane Hoak, Vice President
Georgeann Whitworth, Member
Mary Lee Ewald, Member
George Salinas, Member
Heather Rusche, Secretary
Rudy Pyle, Member

Staff Present via Video Conference
Sarah Later, Director
Tonya Carman, Treasurer

Heather Rusche, Secretary