

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

**November 15, 2017**

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

Paul Muething moved to approve the minutes of the regular monthly meeting held on October 18, 2017. Motion adopted by unanimous consent.

Paul Muething examined the claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. Motion adopted by unanimous consent.

Rudy Pyle moved to approve of the 2018 salary schedule. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve the recommendation to switch our health insurance to an ACA plan with Anthem. Motion adopted by unanimous consent.

President Maidlow asked Laura Beeler and Paul Muething to serve on the Nominating Committee.

Tom Tudor moved to approve the recommendation to change the Lapel hours beginning January 2, 2018. Motion adopted by unanimous consent.

Jill Campbell previewed the new website.

Sarah Later gave her Director's report.

Being no other business and no comments from the floor, Laura Beeler moved to adjourn. Meeting adjourned at 4:54pm.

Trustees Present  
Christi Maidlow, President  
Paul Muething, Treasurer  
Laura Beeler, Secretary  
Tammy Ihnat, Member  
Rudy Pyle, Member  
Tom Tudor, Member

Trustee Absent  
Duane Hoak, Member

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Laura Beeler, Secretary