

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

**January 18, 2017**

President Maidlow called the meeting to order at 4:17pm in the Board Room of the Main Library.

Owen LaChat of Mutual Risk Advisors reported on the external penetration and social engineering test they conducted in December.

Jim Stuart moved to approve the minutes of the regular monthly meeting held December 21, 2016 as presented. Adopted by unanimous consent.

Greg Fisher 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.

Jim Stuart moved to approve the Resolution to Pay Bills with Prior Approval. Adopted by unanimous consent.

Jim Stuart moved to approve the 2016 Resolution to Encumber Operating Funds. Adopted by unanimous consent.

Jim Stuart moved to approve the recommendation to delete library records from 1996-2006 with fees. Adopted by unanimous consent.

Greg moved to approve the recommendation to no longer present the Carnegie Award. Adopted by unanimous consent.

Sarah presented the recommended policy updates. Jim Stuart moved to approve the proposed changes. Adopted by unanimous consent.

The Internet Acceptable Use Policy was reviewed.

Jim Stuart moved to approve the bylaws as presented. Adopted by unanimous consent.

Christi asked Tammy to chair the Nominating Committee. She accepted and asked Laura Beeler and Greg Fisher to also serve on the committee.

Jim Stuart moved to approve the Resolution for the Executive Session held December 21, 2016. Adopted by unanimous consent.

Jim Stuart moved to approve the Director's merit increase. Adopted by unanimous consent.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Tammy Ihnat moved to adjourn. Meeting adjourned at 5:19

Trustees Present

Christi Maidlow, President

Jim Stuart, Vice President

Tammy Ihnat, Secretary

Greg Fisher, Treasurer

Laura Beeler, Member

Trustees Absent

Duane Hoak, Member

Paul Muething, Member

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Tammy Ihnat, Secretary