

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

**August 18, 2021**

President Christi Maidlow called the meeting to order at 4:42 pm.

Attendance was taken by President Christi Maidlow.

Heather Rusche moved to approve the minutes of the regular monthly meeting held July 21, 2021 as presented. Duane Hoak seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Christi Maidlow, President	Yes

Mary Lee Ewald moved to approve the minutes of the regular monthly meeting held June 16, 2021 as presented. Heather Rusche seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Mary Lee Ewald, Member	Yes
Georgeann Whitworth, Member	Yes

Tonya Carman examined the claims and found them to be in order subject to an outside audit and Heather Rusche moved to approve the claims as presented. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Duane Hoak moved to approve the revisions to the Employee emergency Relief Pay policy. 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
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes

Georgeann Whitworth moved to approve the revisions to the ILL policy. Adopted by unanimous consent with the following votes:

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

Georgeann Whitworth moved to approve the recommendation to begin the process to complete the sale of the Extension Building. George Salinas seconded the movement. 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
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes

Ashtan Bennett gave the Programming, Marketing and Security report.

Sarah Later gave her Director's report.

Being no other business from the floor, Georgeann Whitworth moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 5:25 pm. 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
Mary Lee Ewald, Member	Yes
George Salinas, Member	Yes

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

Staff Present  
Sarah Later, Director  
Tonya Carman, Treasurer

Absent  
Rudy Pyle, Member

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