

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

**March 16, 2022**

President Christi Maidlow called the meeting to order at 4:15 pm.

Attendance was taken by President Christi Maidlow.

Heather Rusche moved to approve the minutes of the regular monthly meeting held February 16, 2022 as presented. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

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.

Duane Hoak moved to approve the recommendation for the Lapel project. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald moved to approve the recommendation for the Classification/Compensation study. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

Georgeann Whitworth moved to approve the reviewed policies. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Sarah gave her Director's report.

Being no comments from the floor, George Salinas moved to adjourn. Duane Hoak seconded the movement. Meeting adjourned at 4:51 pm. Adopted by unanimous consent.

**Trustees Present**

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

**Staff Present**

Sarah Later, Director  
Tonya Carman, Treasurer

**Absent**

Rudy Pyle, Member

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Heather Rusche, Secretary