

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

August 15, 2018

President Maidlow called the meeting to order at 4:16pm in the Board Room of the Main Library.

President Maidlow appointed Tammy Ihnat to serve as Secretary Pro Tem for the meeting.

George Salinas moved to approve the minutes of the regular monthly meeting held July 18, 2018 as presented. Motion adopted by unanimous consent.

Thomas Tudor 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.

Duane Hoak presented the Budget Committee's recommendations and moved, on behalf of the Budget Committee, to advertise the 2019 Operating Budget at \$5,124,676, and the Maximum Levy at \$4,938,243. Thomas Tudor abstained. Motion carried.

Duane Hoak moved, on behalf of the Budget Committee, to advertise the 2019 LIRF Budget at \$253,227. Motion carried.

Sarah gave her Director's report. She gave updates on all departments.

President Maidlow announced Laura Beeler resigned effective immediately.

Being no other business and no comments from the floor, Duane Hoak moved to adjourn. Meeting adjourned at 5:03 pm.

Trustees Present

Christi Maidlow, President
Duane Hoak, Vice-President
Thomas Tudor, Treasurer
Tammy Ihnat, Member
George Salinas, Member

Trustee Absent

Rudy Pyle, Member

Tammy Ihnat, Secretary Pro Tem