

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

**November 17, 2021**

President Christi Maidlow called the meeting to order at 4:16 pm.

Attendance was taken by President Christi Maidlow.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held October 21, 2021 as presented. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

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

Tonya Carman examined the claims and found them to be in order subject to an outside audit. Georgeann Whitworth moved to approve the claims 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
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

Duane Hoak moved to approve the renewal of the health insurance. Mary Lee Ewald 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
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald moved to un-table the Indiana Room project so that it could be discussed. 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
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

Heather Rusche moved to approve the contract for the Indiana Room. Mary Lee Ewald 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
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald moved to approve the 2022 salary schedule. 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
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

President Maidlow asked Heather Rusche to act as chair for the Nominating Committee and she accepted.

Director's report was given by Sarah Later.

Being no other business from the floor, Georgeann Whitworth moved to adjourn. Mary Lee Ewald seconded the movement. Meeting adjourned at 4:56 pm by unanimous consent with the following votes:

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

**Trustees Present**

Christi Maidlow, President – In Person  
Duane Hoak, Vice President – In Person  
Heather Rusche, Secretary – In Person  
George Salinas, Member – Via Zoom  
Georgeann Whitworth, Member – In Person  
Mary Lee Ewald, Member – In Person

**Staff Present**

Sarah Later, Director – In Person  
Tonya Carman, Treasurer – In Person

**Absent**

Rudy Pyle, Member