

Minutes of the public hearing on the 2017 budget of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library

September 20, 2017

President Maidlow called the meeting to order at 4:15pm in the Board Room of the Main Library.

Duane Hoak presented an overview of the 2017 budget.

Being no other business and no comments from the floor, Duane Hoak moved to adjourn. Meeting adjourned at 4:23pm.

Trustees Present:

Christi Maidlow, President
Duane Hoak, Vice-President
Paul Muething, Treasurer
Laura Beeler, Member
Tom Tudor, Member

Trustees Absent:

Tammy Ihnat, Member
Rudy Pyle, Member

Laura Beeler, Secretary

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

September 20, 2017

President Maidlow called the meeting to order at 4:23pm in the Board Room of the Main Library.

Paul Muething moved to approve the minutes of the regular monthly meeting held August 16, 2017 as presented. Motion adopted by unanimous consent.

Paul Muething 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 moved to approve Paul Muething as Treasurer. Motion adopted by unanimous consent.

Duane Hoak moved to approve the First Merchants resolution to add Paul Muething as a signer on bank accounts. Motion adopted by unanimous consent.

Laura Beeler moved to approve the Memorandum of Understanding with the Friends of the Library with the addition of it being reviewed biannually. Motion adopted by unanimous consent.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Paul Muething moved to adjourn. Meeting adjourned at 4:41pm.

Trustees Present:

Christi Maidlow, President
Duane Hoak, Vice-President
Paul Muething, Treasurer
Laura Beeler, Secretary
Tom Tudor, Member

Trustees Absent:

Tammy Ihnat, Member
Rudy Pyle, Member

Laura Beeler, Secretary