

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

July 17, 2019

President Maidlow called the meeting to order at 4:22pm in the Board Room of the Main Library.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held June 19, 2019 as presented. Motion adopted by unanimous consent.

Tonya Carman 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.

Erin Jennings presented information about the remodeling plans for the first floor and answered questions.

After extensive discussion, Duane Hoak moved to approve the recommendation to request an additional appropriation of \$2,500,000 for the remodeling of the first floor. Motion adopted by unanimous consent.

Members discussed the relationship mapping handout which is part of the advocacy training series.

Sarah shared the strategic plan dashboard.

Sarah gave her Director's report.

Being no other business and no comments from the floor, the meeting was adjourned at 5:20pm.

Trustees present:

Christi Maidlow, President

Duane Hoak, Vice President

Heather Rusche, Secretary

Mary Lee Ewald, Member

Georgeann Whitworth, Member

Trustees absent:

George Salinas, Member

Rudy Pyle, Member

Heather Rusche, Secretary