

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

March 20, 2019

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

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held February 20, 2019 as presented. 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. Adopted by unanimous consent.

Mary Lee Ewald moved to approve the updated Food and Beverage Policy and the Safe Child Policy as presented. Adopted by unanimous consent.

Kelli Dilley gave a brief overview of the Bystander Training she presented to all team members in February.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 4:36pm.

Trustees Present

Christi Maidlow, President
Heather Rusche, Secretary
Georgeann Whitworth, Member
Mary Lee Ewald, Member

Staff Present

Sarah Later, Director
Tonya Carman, Treasurer

Trustees Absent

Rudy Pyle, Member
Duane Hoak, Vice President
George Salinas, Member

Heather Rusche, Secretary