

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

September 15, 2021

President Christi Maidlow called the meeting to order at 4:15 pm.

Attendance was taken by President Christi Maidlow.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held August 18, 2021 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

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

Mary Lee Ewald moved to approve the 2022 tax levy of \$5,553,594. Adopted by unanimous consent with the following votes:

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

Mary Lee Ewald moved to approve the 2022 Operating Budget of \$5,471,040. Adopted by unanimous consent with the following votes:

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

Mary Lee Ewald moved to approve the 2022 LIRF Budget of \$284,822. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes

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George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Georgeann Whitworth moved to approve the Resolution for Executive Session. Duane Hoak seconded the movement. Adopted by unanimous consent with the following votes:

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

Georgeann Whitworth moved to approve the Circulation of Materials policy update. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Jenny Yergin gave the Children’s Department report.

Sarah Later gave her Director’s report.

Being no other business from the floor, Georgeann Whitworth moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 4:46 pm. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, 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
Georgeann Whitworth, Member – In Person
Mary Lee Ewald, Member – In Person
George Salinas, Member - Virtual
Absent
Rudy Pyle, Member

Staff Present

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