

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

**January 15, 2019**

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

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held December 18, 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.

George Salinas moved to approve the resolution to pay claims between Board meetings. Adopted by unanimous consent.

Georgeann Whitworth moved to approve the encumbrance for health insurance. Adopted by unanimous consent.

Mary Lee Ewald moved to approve \$270,000 additional appropriation requested by Sarah Later. Adopted by unanimous consent.

Heather Rusche move to approve the Directors merit increase. Adopted by unanimous consent.

Sarah presented the recommended policy updates. Mary Lee Ewald moved to approve the proposed changes. Adopted by unanimous consent.

Heather Rusche moved to approve the resolution for the executive session held December 18, 2019. Adopted by unanimous consent.

Sarah reviewed the strategic plan dashboard.

Sarah gave her Director's report.

Being no other business from the floor, George Salinas moved to adjourn. Meeting adjourned at 4:42 pm.

Trustees Present  
Christi Maidlow, President  
Heather Rusche, Secretary  
Georgeann Whitworth, Member  
Mary Lee Ewald, Member  
George Salinas, Member

Staff Present  
Sarah Later, Director  
Tonya Carman, Treasurer

Trustees Absent  
Duane Hoak, Vice President  
Rudy Pyle, Member

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Heather Rusche, Secretary

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

**January 15, 2020**

President Maidlow called the meeting to order at 4:43pm in the Board Room of the Main Library.

President Maidlow asked for nominations of officers for the Board of Finance meeting.

Georgeann Whitworth moved for the election of President Maidlow and Heather Rusche, Secretary. Adopted by unanimous consent.

The report of investments for First Merchants Bank and the register of investments were reviewed.

The Board reviewed the Finance and Investment Policy and Georgeann Whitworth moved for accepting it as it had been presented. Adopted by unanimous consent.

George Salinas moved to adjourn. Meeting adjourned at 4:47pm.

**Trustees Present**

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

**Staff Present**

Sarah Later, Director  
Tonya Carman, Treasurer

**Trustees Absent**

Duane Hoak, Vice President  
Rudy Pyle, Member

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Heather Rusche, Secretary