

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

July 18, 2018

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

Tom Tudor moved to approve the minutes of the regular monthly meeting held June 20, 2017 as presented. Motion adopted by unanimous consent.

Tom Tudor 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.

Laura Beeler moved to approve the proposal presented by Jim Bittner to lease the front office space of the Extension Building to Priority Ambulance. The terms are \$700 per month plus prorated utilities (\$8,400 per year), and a month-to-month lease (as is their other space). Motion adopted by unanimous consent.

George Salinas moved to approve the request to have ADP be our health insurance broker. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve the recommendation to eliminate late fines and expired hold fines effective September 4, 2018. Motion adopted by unanimous consent.

Rudy Pyle moved to approve the recommendation for Kim Bolan to contact KRM about our project. Motion adopted by unanimous consent.

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 4:52pm.

Trustees present:

Duane Hoak, Vice President

Laura Beeler, Secretary

Tom Tudor, Treasurer

George Salinas, Member

Tammy Ihnat, Member

Rudy Pyle, Member

Trustees absent:

Christi Maidlow, President

Laura Beeler, Secretary

