

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

March 21, 2018

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

Tammy Ihnat moved to approve the minutes of the regular monthly meeting held February 21, 2018 as presented. 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. Adopted by unanimous consent.

Tammy Ihnat moved to approve the recommendation to table the discussion of succession planning until an HR Manager is hired. Adopted by unanimous consent.

Janice Bryan reviewed our insurance package renewal. George Salinas moved to approve the renewal. Adopted by unanimous consent.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Tammy Ihnat moved to adjourn. Meeting adjourned at 4:34pm.

Trustees Present

Duane Hoak, Vice President

Laura Beeler, Secretary

Tom Tudor, Treasurer

Tammy Ihnat, Member

George Salinas, Member

Trustees Absent

Christi Maidlow, President

Rudy Pyle, Member

Tammy Ihnat, Secretary Pro Tem