

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

November 18, 2020

President Christi Maidlow via video conference called the meeting to order at 4:17 pm.

Attendance was taken by President Christi Maidlow.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held October 21, 2020 as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, 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. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

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

Georgeann Whitworth moved to approve the renewal of the health insurance giving Sarah Later the authority to select the best plan for the library. 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
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald moved to approve the update of the Administrative area. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

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

President Maidlow asked Heather Rusche and Georgeann Whitworth to co-chair on the Nominating Committee.

The board reviewed the by-laws.

Director's report was given by Sarah Later.

Being no other business from the floor, Georgeann Whitworth moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 4:57 pm by unanimous consent with the following votes:

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

Trustees Present via Video Conference

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

Staff Present via Video Conference

Sarah Later, Director
Tonya Carman, Treasurer

Absent

Rudy Pyle, Member

Heather Rusche, Secretary