

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

October 21, 2020

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

President Christi Maidlow appointed Georgeann Whitworth as Secretary Pro-Tem.

Attendance was taken by President Christi Maidlow.

Mary Lee Ewald moved to approve the minutes of the regular monthly meeting held September 15, 2021 as presented. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	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. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Duane Hoak moved to approve the minimum bid of \$200,000.00 for the Extension Building. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Georgeann Whitworth moved to approve the ARPA contract as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Duane Hoak moved to table the discussion on the contract for the Indiana Room until it can be further reviewed. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Duane Hoak moved to amend the resolution to sign grant documents so that there is a \$50,000.00 cap on the grants that can be signed for. Mary Lee seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

George Salinas moved to approve the resolution to sign grant documents with the amendment included. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Mary Lee Ewald moved to approve the resolution to allow the Library Director to accept the high bid above the minimum bid on behalf of the board for the sale of Extension Building as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Georgeann Whitworth moved to approve the public comment policy as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

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

Rudy Pyle, Member Yes

Georgeann Whitworth moved to approve the 2022 Holiday schedule. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Director's report was given by Sarah Later.

George Salinas questioned what the plans are for Market Central and asked if we were restarting the teen snack program.

Being no other business from the floor, Georgeann Whitworth moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 5:09 pm by unanimous consent with the following votes:

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

Staff Present via Video Conference

Sarah Later, Director
Tonya Carman, Treasurer

Absent

Heather Rusche, Secretary

Georgeann Whitworth, Secretary Pro-Tem