

Minutes of the public hearing on the 2020 budget of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library

September 18, 2019

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

Sarah Later presented an overview of the 2020 budget.

Being no other business and no comments from the floor, Duane Hoak moved to adjourn. Meeting adjourned at 4:16pm.

Trustees Present:

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

Staff Present:

Sarah Later, Director
Tonya Carman, Treasurer

Trustees Absent:

George Salinas, Member
Rudy Pyle, Member

Heather Rusche, Secretary

**Minutes of the regular monthly meeting of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library
September 18, 2019**

President Maidlow called the meeting to order at 4:16pm in the Board Room of the Main Library.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held August 21, 2019. Motion adopted by unanimous consent.

Tonya Carman examined the claims and found them to be in order subject to an outside audit. Motion adopted by unanimous consent.

Duane Hoak moved to approve revising grade 324 of the pay scale. Motion adopted by unanimous consent.

Georgeann Whitworth moved to approve the resolution to transfer the clearing fund balance to the operating fund. Motion adopted by unanimous consent.

Duane Hoak moved to approve the recommendation to accept the bid proposal from WR Dunkin & Son Inc. Motion adopted by unanimous consent.

Duane Hoak gave a report on the Indiana State Trustee Summit.

Members discussed the advocacy script and gave Sarah Later direction to continue expanding the document. Members requested that they work together at future meetings to create an elevator pitch using their own words to better advocate for the library.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 4:53pm.

Trustees Present:

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

Staff Present:

Sarah Later, Director
Tonya Carman, Treasurer

Trustees Absent:

George Salinas, Member
Rudy Pyle, Member

Heather Rusche, Secretary