

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

January 19, 2022

President Maidlow 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 December 15, 2021 as presented. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	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 and Georgeann Whitworth moved to approve the claims as presented. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Duane Hoak moved to approve the resolution to pay claims between Board meetings. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald moved to approve the Directors 3% merit increase, which is based on a formula on the annual evaluation. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Duane Hoak moved to approve the proposed changes to the Employee Emergency Relief policy, with the exception of the proposed change from two weeks paid to one week paid. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes

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Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Mamber	Yes

George Salinas moved to approve the resolution to sign documents when selling property. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

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

Mary Lee Ewald moved to approve the estate gift recommendation. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Mamber	Yes

Duane Hoak moved to approve the suggested policy chances, with the exception of the Acceptable Use policy. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Mamber	Yes

Heather Rusche moved to approve the resolution for the executive session held December 15, 2021. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

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

Georgeann Whitworth moved to approve the transfer of the Fred Mustard Stewart collection to the State Library. 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

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Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Mamber	Yes

George Salinas moved to approve the transfer of the WWI photo to the Madison County Historical Society. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Mamber	Yes

Sarah gave her Director's report.

Being no comments from the floor, George Salinas moved to adjourn. Georgeann Whitworth seconded the movement. Meeting adjourned at 5:12 pm. Adopted by unanimous consent with the following votes:

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

Trustees Present via Video Conference

Christi Maidlow, President – In Person
Duane Hoak, Vice President – In Person
Heather Rusche, Secretary - Virutal
Georgeann Whitworth, Member – In Person
George Salinas, Member – In Person
Mary Lee Ewald, Member – In Person

Staff Present via Video Conference

Sarah Later, Director – In Person
Tonya Carman, Treasurer - Virtual

Absent

Rudy Pyle, Member

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

January 19, 2022

President Maidlow called the meeting to order at 5:13 pm.

Attendance was taken by President Christi Maidlow.

President Maidlow asked for nominations of officers for the Board of Finance meeting.

Georgeann Whitworth moved for the election of President Maidlow and Heather Rusche, Secretary. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Mamber	Yes

President Maidlow presented the report of investments for First Merchants Bank and the register of investments.

Duane Hoak moved to approve the Review of the Finance and Investment Policy. 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
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Mamber	Yes

Georgeann Whitworth moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 5:17 pm. Adopted by unanimous consent with the following votes:

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

Trustees Present via Video Conference

Christi Maidlow, President – In Person
Duane Hoak, Vice President – In Person
Heather Rusche, Secretary - Virtual
Georgeann Whitworth, Member – In Person
George Salinas, Member – In Person
Mary Lee Ewald, Member – In Person

Staff Present via Video Conference

Sarah Later, Director – In Person
Tonya Carman, Treasurer - Virtual

Absent

Rudy Pyle, Member

Heather Rusche, Secretary