

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

April 21, 2021

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

Attendance was taken by President Christi Maidlow

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held March 17, 2021 as presented. 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

Duane Hoak moved to approve the minutes of the financial meeting held January 20, 2021 as presented. 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

Tonya Carman examined the claims and found them to be in order subject to an outside audit and Heather Rusche 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
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes

Pandemic Pay Policy was reviewed. Duane Hoak moved to approve the Pandemic Pay Policy until June 30, 2021, with clarification on the first sentence in the fourth paragraph to be presented by Sarah at the May 2021 board meeting. 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

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

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

Colleen Gordillo gave a report on the Collection Services Department.

Sarah Later gave her Director's report.

Being no other comments from the floor, George Salinas moved to adjourn. Georgeann Whitworth seconded the movement. Meeting adjourned at 4:50 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

Trustees Present via Video Conference
Christi Maidlow, President
Duane Hoak, Vice President
Georgeann Whitworth, Member
Heather Rusche, Secretary
George Salinas, Member

Staff Present via Video Conference
Sarah Later, Director
Tonya Carman, Treasurer

Trustees Absent
Mary Lee Ewald, Member
Rudy Pyle, Member

Heather Rusche, Secretary