

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

**December 18, 2019**

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

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held November 20, 2019. Motion adopted by unanimous consent.

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

Rudy Pyle moved to approve the Transfer Resolution. Motion adopted by unanimous consent.

Mary Lee Ewald moved to approve the 2019 LIRF Transfer Resolution. Motion adopted by unanimous consent.

Rudy Pyle moved to approve the Encumbrances. Motion adopted by unanimous consent.

Heather Rusche moved to approve the Resolution for the Executive session held November 20, 2019. Motion adopted by unanimous consent.

On behalf of the Nominating Committee, Georgeann Whitworth moved to approve the following slate of officers: Christi Maidlow, President; Duane Hoak, Vice President; Heather Rusche, Secretary; and Tonya Carman, Treasurer. Adopted by unanimous consent.

Georgeann Whitworth moved to approve the Insurance Advisory Committee reappointment of Kim Wood. Adopted by unanimous consent.

Sarah Later gave her Director's report.

Being no comments from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 4:38pm.

Trustees present:  
Christi Maidlow, President  
Heather Rusche, Secretary  
Georgeann Whitworth, Member  
Mary Lee Ewald, Member  
Rudy Pyle, Member

Staff Present:  
Sarah Later, Director  
Tonya Carman, Treasurer

Trustees absent:  
Duane Hoak, Vice President  
George Salinas, Member

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Heather Rusche, Secretary