

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

March 18, 2020

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

Attendance was taken by President Christi Maidlow

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held February 19, 2020 as presented. Adopted by unanimous consent with the following votes:

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

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. Adopted by unanimous consent with the following votes:

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

Duane Hoak moved to approve the updated Pandemic Policy. Adopted by unanimous consent with the following votes:

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

George Salinas moved to approve the rescheduling of TDD. Adopted by unanimous consent with the following votes:

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

Sarah gave her Director's report.

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Being no other business from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 4:29 pm by unanimous consent with the following votes:

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

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

Staff Present
Sarah Later, Director
Tonya Carman, Treasurer

Trustees Present
Heather Rusche, Secretary

Trustees Absent
Rudy Pyle, Member
Mary Lee Ewald, Member

Heather Rusche, Secretary