

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

**November 16, 2016**

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

Laura Beeler moved to approve the minutes of the regular monthly meeting held on October 19, 2016. Motion adopted by unanimous consent.

Greg Fisher 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.

Approval of the 2017 salary schedule resolution was tabled.

Tammy Ihnat moved the approval of the cash management resolution. Motion adopted by unanimous consent.

Greg Fisher moved to approve the internal control manual. Motion adopted by unanimous consent.

As required by the State Library, the by-laws were reviewed.

Jim Stuart moved to approve the 2017-2019 Technology Plan. Motion adopted by unanimous consent.

Paul Muething moved to approve the revised materials borrowing policy. Motion adopted by unanimous consent.

Jim Stuart moved to approve acceptance of an art print depicting the Battle of the Mississinewa. Motion adopted by unanimous consent.

A discussion about conducting the director's appraisal after the Annual Report has been filed with the State Library was held. It was decided not to make a change.

Sarah Later gave her Director's report.

Being no other business and no comments from the floor, Jim Stuart moved to adjourn. Meeting adjourned at 5:09 pm.

Trustees Present

Christi Maidlow, President

Jim Stuart, Vice-President

Greg Fisher, Treasurer

Tammy Ihnat, Secretary

Paul Muething, Member

Duane Hoak, Member

Laura Beeler, Member

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Tammy Ihnat, Secretary

