

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

**March 15, 2017**

President Maidlow called the meeting to order at 4:16pm in the Board Room of the Main Library.

President Maidlow appointed Tammy Ihnat as Secretary Pro Tem.

Duane Hoak moved to approve the minutes of the regular monthly meeting held February 15, 2017 as presented. Adopted by unanimous consent.

Tammy Ihnat made a motion to accept the permanent loan of the DAR Charter. Adopted by unanimous consent.

President Maidlow appointed Tammy Ihnat to serve on the Insurance Advisory Committee.

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. Adopted by unanimous consent.

Duane Hoak moved to postpone indefinitely the Treasurer change recommended during the February 2017 meeting. Adopted by unanimous consent.

Jill Campbell presented a demonstration of brainHQ.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Paul Muething moved to adjourn. Meeting adjourned at 4:44pm.

### Trustees Present

Christi Maidlow, President  
Duane Hoak, Vice President  
Tammy Ihnat, Member  
Greg Fisher, Treasurer  
Paul Muething, Member

### Trustees Absent

Laura Beeler, Member  
Rudy Pyle, Member

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Laura Beeler, Secretary

