

Minutes of the public hearing on the 2019 budget of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library

September 19, 2018

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

Duane Hoak presented an overview of the 2019 budget.

Being no other business and no comments from the floor, Duane Hoak moved to adjourn. Meeting adjourned at 4:23pm.

Trustees Present:

Christi Maidlow, President
Duane Hoak, Vice-President
Tammy Ihnat, Secretary Pro Tem
Rudy Pyle, Member

Trustees Absent:

Tom Tudor, Treasurer
George Salinas, Member

Tammy Ihnat, Secretary Pro Tem

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

September 19, 2018

Vice President Hoak called the meeting to order at 4:23pm in the Board Room of the Main Library.

Tonya Carman, Business Manager, was appointed Treasurer Pro Tem

The minutes of the regular monthly meeting held August 15, 2018 were adopted by unanimous consent.

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

Tammy Ihnat elected as Secretary. Carried by unanimous consent.

Rudy Pyle moved to approve the recommendation presented to elect the Business Manager as Board Treasurer. Approved by unanimous consent.

Reviewed the Rainy Day Fund resolution from 2004.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Tammy Ihnat moved to adjourn. Meeting adjourned at 4:41pm.

Trustees Present:

Christi Maidlow, President
Duane Hoak, Vice-President
Tammy Ihnat, Secretary

Trustees Absent:

Tom Tudor, Treasurer
George Salinas, Member

Tammy Ihnat, Secretary