

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

December 19, 2018

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

Tammy Ihnat moved to approve the minutes of the regular monthly meeting held November 21, 2018 with an amendment. 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.

Duane Hoak moved to approve the 2018 Library Emergency Appropriation Resolution. Motion adopted by unanimous consent.

Georgeann Whitworth moved to approve the 2018 LIRF Library Emergency Appropriation Resolution. Motion adopted by unanimous consent.

Duane Hoak moved to approve the resolution to transfer \$150,000 to the Library Improvement Reserve Fund. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve the resolution to transfer \$500,000 to the Rainy Day Fund. Motion adopted by unanimous consent.

Georgeann Whitworth moved to approve the resolution to cancel the solicitation of investment cash management bids. Motion adopted by unanimous consent.

Georgeann Whitworth moved to approve the director's recommendation to move to a deposit bearing checking account. Motion adopted by unanimous consent.

Duane Hoak moved to approve a 3% merit increase for the Director. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve the Resolution for the Executive session held November 21, 2018. 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; and Heather Rusche, Secretary. Adopted by unanimous consent.

Sarah gave her Director's report.

Being no comments from the floor, Georgeann Whitworth moved to adjourn. Meeting adjourned at 4:41pm.

Trustees Present

Christi Maidlow, President
Duane Hoak, Vice-President
Tammy Ihnat, Secretary
Georgeann Whitworth, Member
Heather Rusche, Member
Rudy Pyle, Member

Staff Present

Sarah Later, Director
Tonya Carman, Treasurer

Trustees Absent

George Salinas, Member

Heather Rusche, Secretary