

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

February 16, 2022

Vice President Duane Hoak called the meeting to order at 4:15 pm.

Attendance was taken by Vice President Duane Hoak.

Heather Rusche moved to approve the minutes of the regular monthly meeting held January 19, 2022 as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Heather Rusche moved to approve the minutes of the Board of Finance meeting held January 19, 2022 as presented. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Tonya Carman examined the claims and found them to be in order subject to an outside audit and George Salinas moved to approve the claims as presented. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Georgeann Whitworth moved to approve the cancellation of outstanding warrants. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Georgeann Whitworth moved to approve the payment of Hoosier S.T.A.R.T 457 fees. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes

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Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Heather Rusche moved to approve the purchase of outside lockers. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Mary Lee Ewald moved to approve the removal of the Presenting category on the Director's appraisal form. Heather Rusche seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

George Salinas moved to approve the changes to the Acceptable Use policy. Georgeann Whitworth seconded the movement. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Staff policies were reviewed by the Board with no issues found.

Sarah gave her Director's report.

Being no comments from the floor, Georgeann Whitworth moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 4:44 pm. Adopted by unanimous consent with the following votes:

Duane Hoak, Vice President	Yes
Heather Rusche, Secretary	Yes
Georgeann Whitworth, Member	Yes
George Salinas, Member	Yes
Mary Lee Ewald, Member	Yes

Trustees Present

Duane Hoak, Vice President – In Person
Heather Rusche, Secretary – In Person
Georgeann Whitworth, Member – In Person
George Salinas, Member – In Person

Staff Present

Sarah Later, Director – In Person
Tonya Carman, Treasurer - In Person

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Mary Lee Ewald, Member – In Person

Absent

Christi Maidlow, President

Rudy Pyle, Member

Heather Rusche, Secretary