

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

**October 21, 2020**

President Christi Maidlow via video conference called the meeting to order at 4:15 pm.

Attendance was taken by President Christi Maidlow.

President Christi Maidlow appointed Georgeann Whitworth as Treasurer Pro-Tem and Mary Lee Ewald as Secretary Pro-Tem.

Mary Lee moved to approve the minutes of the public hearing on the 2021 budget held September 16, 2020 as presented. Duane Hoak seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held September 16, 2020 as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes

Georgeann Whitworth, acting Treasurer Pro-Tem, examined the claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. George Salinas seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Mary Lee Ewald moved to approve the 2021 Operating Budget of \$5,245,485.00. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Mary Lee Ewald moved to approve the 2021 LIRF Budget of \$273,080.00. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Mary Lee Ewald moved to approve the 2021 tax levy of \$5,325,747.44. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

George Salinas moved to extend the library's contract with REMAX for another year. Georgeann Whitworth seconded the movement. Duane Hoak wanted it clarified that we do not pay REMAX or Jim Bittner for services unless there is work completed. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Georgeann Whitworth moved to approve the 2021 Holiday schedule. Rudy Pyle seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Duane Hoak moved to approve the Copy/Fax/Print policy recommendation. Mary Lee Ewald seconded the movement. Adopted by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

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

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

Director's report was given by Sarah Later.

Being no other business from the floor, Georgeann Whitworth moved to adjourn. Mary Lee Ewald seconded the movement. Meeting adjourned at 4:48 pm by unanimous consent with the following votes:

Christi Maidlow, President	Yes
Duane Hoak, Vice President	Yes
George Salinas, Member	Yes
Georgeann Whitworth, Member	Yes
Mary Lee Ewald, Member	Yes
Rudy Pyle, Member	Yes

**Trustees Present via Video Conference**

Christi Maidlow, President  
Duane Hoak, Vice President  
George Salinas, Member  
Georgeann Whitworth, Member  
Mary Lee Ewald, Member  
Rudy Pyle, Member

**Staff Present via Video Conference**

Sarah Later, Director

**Absent**

Tonya Carman, Treasurer  
Heather Rusche, Secretary

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Mary Lee Ewald, Secretary Pro-Tem