

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

**April 22, 2022**

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

Attendance was taken by President Christi Maidlow.

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held March 16, 2022 as presented. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Tonya Carman examined the claims and found them to be in order subject to an outside audit and Heather Rusche moved to approve the claims as presented. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald moved to approve the contract for the Compensation/Classification Study. Duane Hoak seconded the movement. Adopted by unanimous consent.

Duane Hoak moved to approve the request to close the library for half a day for the Team Development Day. Heather Rusche seconded the movement. Adopted by unanimous consent.

Mary Lee moved to approve the suggested changes to the policies reviewed. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

Tonya Carman welcomed Jenna Hedge as the new Information Services Manager and Michelle Dukes as the new Children's Services Manager.

Colleen Gordillo gave a report on the Collection Services Department.

Sarah gave her Director's report.

Being no comments from the floor, Georgeann Whitworth moved to adjourn. Mary Lee Ewald seconded the movement. Meeting adjourned at 4:38 pm. Adopted by unanimous consent.

**Trustees Present**

Christi Maidlow, President  
Duane Hoak, Vice President  
Heather Rusche, Secretary  
Georgeann Whitworth, Member  
Mary Lee Ewald, Member

**Staff Present**

Sarah Later, Director  
Tonya Carman, Treasurer

**Absent**

Rudy Pyle, Member  
George Salinas, Member

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Heather Rusche, Secretary