

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

October 16, 2019

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

Vice-President Duane Hoak appointed Rudy Pyle as Secretary Pro Tem

Georgeann Whitworth moved to approve the minutes of the Public Hearing on September 18, 2019 for the 2020 Budget. Motion adopted by unanimous consent.

Mary Lee Ewald moved to approve the minutes of the regular meeting held September 18, 2019. 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.

Mary Lee Ewald moved to approve the 2020 Operating Budget of \$5,304,040.00. Motion adopted by unanimous consent.

Mary Lee Ewald moved to approve the 2020 LIRF Budget of \$262,089.00. Motion adopted by unanimous consent.

Mary Lee Ewald moved to approve the 2020 tax levy of \$5,111,082.00. Motion adopted by unanimous consent.

Rudy Pyle moved to extend the library's contract with REMAX for another year. Motion adopted by unanimous consent.

George Salinas moved to approve the 2020 Holiday schedule. Motion adopted by unanimous consent.

Sarah Later gave her Director's report.

Being no other business and no comments from the floor George Salinas moved to adjourn. Meeting adjourned at 4:28 pm.

Trustees present:

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

Staff Present:

Sarah Later, Director
Tonya Carman, Treasurer

Trustees absent:

Christi Maidlow, President
Heather Rusche, Secretary

Rudy Pyle, Secretary Pro Tem