

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

August 21, 2019

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

Georgeann Whitworth moved to approve the minutes of the regular monthly meeting held July 17, 2019 as presented. 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.

Heather Rusche moved to approve the Budget Committee's recommendations to advertise the 2020 Operating Budget at \$ 5,304,040.00 and the Maximum Levy at \$ 2,715,684.72. Motion adopted by unanimous consent.

Georgeann Whitworth moved, on behalf of the Budget Committee, to advertise the 2020 LIRF Budget at \$ 262,089. Motion adopted by unanimous consent.

Sarah presented an Executive Recommendation to purchase a new Outreach van. Duane moved to approve the proposed purchase of the van up to \$23,000.00. Motion adopted by unanimous consent.

Sarah proposed revisions to the Board of Trustees Code of Ethics. Georgeann Whitworth moved to approve the revisions. Motion adopted by unanimous consent.

Sarah presented updates to the Director Performance Appraisal Form. Duane moved to adopt the updates. Motion adopted by unanimous consent.

Members discussed the relationship mapping handout and advocacy topics and talking points, which are part of the advocacy training series.

Sarah gave her Director's report and updates on all departments.

Being no other business and no comments from the floor, President Maidlow moved to adjourn. Meeting adjourned at 4:57 pm.

Trustees Present

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

Heather Rusche, Secretary

Trustee Absent

George Salinas, Member
Rudy Pyle, Member

Staff Present

Sarah Later, Director
Tonya Carman, Treasurer