

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

April 18, 2018

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

Tammy Ihnat moved to approve the minutes of the regular monthly meeting held March 21, 2018 as presented. Motion adopted by unanimous consent.

Tom Tudor examined the claims, found them to be in order subject to an outside audit, and moved to approve the claims as presented. Motion adopted by unanimous consent.

Laura Beeler moved to approve the recommendation to have the managers complete the DISC assessment facilitated by People Factor. Motion adopted by unanimous consent.

Kim Bolan Cullin reviewed our work so far on the remodel of the first floor.

Sarah gave her Director's report.

There being no other business and no comments from the floor, Laura Beeler moved to adjourn. Meeting adjourned at 5:04pm.

Trustees Present

Christi Maidlow, President

Duane Hoak, Vice-President

Tom Tudor, Treasurer

Laura Beeler, Secretary

Tammy Ihnat, Member

Rudy Pyle, Member

George Salinas, Member

Laura Beeler, Secretary