

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

**May 17, 2017**

President Maidlow called the meeting to order at 4:15pm at the Lapel Branch Library.

Paul Mueting moved to approve the minutes of the regular monthly meeting held April 19, 2017 as presented. Motion adopted by unanimous consent.

Greg Fisher 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.

Duane Hoak moved to approve the Children's Computer Lab and Teen Room policies as presented. Motion adopted by unanimous consent.

Greg Fisher moved to approve the recommendation to allow Seals to pay month by month for up to six months after the expiration of the current lease. Motion adopted by unanimous consent.

Greg Fisher gave his report on the Lapel Branch statistics.

Sarah gave her Director's report.

There was no other business or comments from the floor.

Paul Muething moved to adjourn. Meeting adjourned at 4:50pm.

## **Trustees Present**

Christi Maidlow, President

Duane Hoak, Vice-President

Greg Fisher, Treasurer

Paul Muething, Member

Laura Beeler, Member

Rudy Pyle, Member

## **Trustees Absent**

Tammy Ihnat, Member

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Laura Beeler, Secretary

