

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

June 15, 2016

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

Paul Muething moved to approve the minutes of the regular monthly meeting held May 18, 2016 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.

Jim Stuart moved approval of the changes to the Fax/Printing/Copy Charges Policy. Motion adopted by unanimous consent.

President Maidlow appointed Duane Hoak as chair of the Budget Committee and asked him to put together a committee.

Jim Stuart moved approval of the changes to the Library Card Issuing Policy. Motion adopted by unanimous consent.

Tammy Ihnat moved approved of the resolution for free non-resident cards. Motion adopted by unanimous consent.

Jill Campbell presented a demonstration of hoopla.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Jim Stuart moved to adjourn. Meeting adjourned at 4:47pm.

Trustees Present:

Christi Maidlow, President

Jim Stuart, Vice-President

Greg Fisher, Treasurer

Tammy Ihnat, Secretary

Paul Muething, Member

Duane Hoak, Member

Laura Beeler, Member

Tammy Ihnat, Secretary

