

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
JUNE 22, 2021
LIBRARY MEETING ROOM

1. CALL TO ORDER

Treasurer Lynn Elder called the Finance Committee to order at 4:15 pm in the library board room.

2. ROLL CALL

Members Present: Lynn Elder, Ellen Feeler, Mike McLaughlin, Karen Reed, Erin Wade

Members absent:

Others Present: Kathie Price, Nancy Elder and Michelle Nolen.

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion by to approve Karen Reed and seconded by Erin Wade.

Motion declared carried.

4. DISCUSS / APPROVE TREASURER'S REPORT

Petty Cash Receipts and pending bills since last Board Meeting were discussed.

Motion made by Erin Wade and seconded by Ellen Feeler to approve for presentation to Board. Motion declared carried.

5. ADJOURNMENT

Motion made by Mike McLaughlin and seconded by Karen Reed to adjourn the meeting at 4:30 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer