

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
August 25, 2020  
LIBRARY MEETING ROOM

1. CALL TO ORDER

Treasurer Lynn Elder called the Finance Committee to order at 4:15.

2. ROLL CALL

Members Present: Lynn Elder, Erin Wade, and Ellen Feeler.

Members absent: Mike McLaughlin

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

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion Made by Erin Wade and seconded by Ellen Feller.

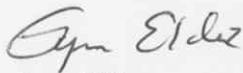
4. DISCUSS / APPROVE TREASURER'S REPORT

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

5. ADJOURNMENT

Motion made by Ellen Feeler and seconded by Erin Wade to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder  
Board Treasurer