

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
April 27,, 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, Erin Wade, Karen Reed

Members absent: Mike McLaughlin

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

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion by to approve Erin Wade and seconded by Ellen Feeler.

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 Erin Wade and seconded by Karen Reed to adjourn the meeting at 4:38 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer