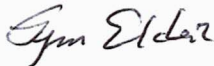


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
AUGUST 22, 2017  
LIBRARY BOARD ROOM

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, Nancy Elder, Mike McLaughlin, Erin Wade, Kathy Wood.  
Members Absent: none.  
Others Present: Kathie Price, Cheri Rich, Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES  
Motion by to approve Kathy Wood and seconded by Mike McLaughlin.  
Motion declared carried.
3. 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 Kathy Wood to approve for presentation to Board. Motion declared carried.
4. ADJOURNMENT  
Motion made by Nancy Elder and seconded by Erin Wade to adjourn the meeting at 4:27 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder  
Board Treasurer