


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
MARCH 28, 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, Kathy Wood, Dave Walker, Nancy Elder, Mike McLaughlin.
Members absent: NONE
Others Present: Ann Wheeler, Cheri Rich, Lynn Banning and Michelle Nolen.
3. APPROVAL OF SPECIAL MEETING MINUTES
Motion made by Dave Walker to approve and seconded by Mike McLaughlin.
Motion declared carried.
4. APPROVAL OF PREVIOUS MONTH'S MINUTES
Motion by Mike McLaughlin to approve and seconded by Kathy Wood.
Motion declared carried.
5. DISCUSS / APPROVE TREASURER'S REPORT
Petty Cash Receipts and pending bills since last Board Meeting were discussed.
Motion made by Kathy Wood and seconded by Nancy Elder to approve for presentation to Board. Motion declared carried.
6. ADJOURNMENT
Motion made by Dave Walker and seconded by Nancy Elder to adjourn the meeting at 4:30 pm. Motion declared carried.

Respectfully submitted,



Lynne Elder
Board Treasurer