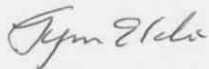


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
December 17, 2019  
LIBRARY BOARD ROOM

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: Cheri Rich, Lynn Elder and Ellen Feeler, Erin Wade and Mike McLaughlin  
Members absent: none  
Others Present: Kathie Price, Nancy Elder, Jennifer Love and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES  
Motion by to approve Erin Wade and seconded by Mike McLaughlin.  
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 mike McLaughlin to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT  
Motion made by Mike McLaughlin and seconded by Erin Wade to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder  
Board Treasurer