

Elizabeth Titus Memorial Library Board of Trustees Finance Committee Minutes

1. Call to Order
 - Meeting called to order by: Mike McLaughlin (Treasurer)
 - Meeting Location: ETML Event Room (social distancing observed)
 - Meeting Date: 12-20-2022
 - Time of Call to Order: 16:15

2. Roll Call
 - Finance Committee Attending: Ann Short (President), Karen Reed, Mike McLaughlin(Treasurer)

 - Others in Attendance: Ellen Feeler, Kathie Price, and Kyle Price, Michelle Nolen

3. Review of previous month's Finance Committee Minutes:
 - Date of Previous Minutes: 11-22-2022
 - Motion made to: Approve minutes as presented
 - Motion made by: Karen Reed
 - Motion Seconded by: Mike McLaughlin
 - Aye Votes: Ann Short, Karen Reed, Mike McLaughlin
 - Opposed Votes: None
 - Result: Moton Carried

4. Approve / Disapprove Treasurer's Report for presentation to full Library Board
 - Motion made to: Approve report for presentation to full board
 - Motion made by: Karen Reed
 - Motion Seconded by: Mike McLaughlin
 - Aye Votes: Ann Short, Karen Reed, Mike McLaughlin
 - Opposed Votes: None
 - Result: Moton Carried

5. Adjournment:
 - Motion made to: Adjourn
 - Motion made by: Mike McLaughlin
 - Motion Seconded by: Karen Reed
 - Aye Votes: Ann Short, Karen Reed, Mike McLaughlin
 - Opposed Votes: None
 - Result: Moton Carried

Meeting adjourned at: 16:26

These Finance committee minutes respectfully submitted by:

Mike McLaughlin (Treasurer)

A handwritten signature in black ink, appearing to read "Mike McLaughlin".