

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
DECEMBER 21, 2022
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, Karen Reed, Mike McLaughlin, and Erin Wade

Members absent:

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

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion by to approve Erin Wade and seconded by Karen Reed.

4. DISCUSS / APPROVE TREASURER'S REPORT

Petty Cash Receipts and pending bills since last Board Meeting were discussed.

Motion made by Karen Reed and seconded by Ellen Feeler to approve for presentation to Board. Motion declared carried.

5. ADJOURNMENT

Motion made by Karen Reed and seconded by Ellen Feeler to adjourn the meeting at 4:30 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer