

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
OCTOBER 24, 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, Kathy Wood and Erin Wade.
Members absent: none
Others Present: Cheri Rich, Kathie Price, Ann Short, and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES
Motion by Erin Wade to approve and seconded by Nancy Elder.
Motion declared carried.
4. 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 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 4:20 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer