


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
JULY 25, 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, Nancy Elder, Erin Wade, and Mike McLaughlin.
Members absent: None
Others Present: Cheri Rich, Kathie Price, Ann Short, and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES
Motion by Kathy Wood to approve and seconded by Erin Wade.
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 Kathy Wood to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT
Motion made by Nancy Elder and seconded by Mike McLaughlin to adjourn the meeting at 4:30 pm. Motion declared carried.

Respectfully submitted,


Lynn Elder
Board Treasurer