

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
April 28, 2020  
LIBRARY BOARD ROOM

1. CALL TO ORDER  
Treasurer Erin Wade called the Finance Committee to order at 4:15 pm in the library board room.
2. ROLL CALL  
Members Present: Ellen Feeler, Erin Wade and Mike McLaughlin  
Members absent: Lynn Elder  
Others Present: Ann Short, Kathie Price, Jennifer Love and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES  
Motion by to approve Ellen Feeler 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 Ellen Feeler and seconded by Mike McLaughlin to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT  
Motion made by Mike McLaughlin and seconded by Ellen Feeler to adjourn the meeting at 4:24 pm. Motion declared carried.

Respectfully submitted,

Erin Wade  
Acting Board Treasurer