

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
DECEMBER 18, 2018  
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, Erin Wade, Nancy Elder, Ellen Feeler and Mike McLaughlin.

Members absent:

Others Present: Cheri Rich, Lyn Banning, Ann Short, and Michelle Nolen.

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion by Erin Feeler to approve and seconded by Erin Wade  
Motion declared carried.

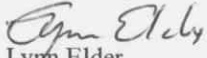
4. DISCUSS / APPROVE TREASURER'S REPORT

Petty Cash Receipts and pending bills since last Board Meeting were discussed.  
Motion made by Erin Wade and seconded by Nancy Elder.  
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 4:25 pm. Motion declared carried.

Respectfully submitted,

  
Lynn Elder  
Board Treasurer