

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
FEBRUARY 28<sup>TH</sup>, 2017  
LIBRARY BOARD ROOM

1. CALL TO ORDER

Acting Treasurer Mike McLaughlin called the Finance Committee to order at 4:15pm in the library board room.

2. ROLL CALL

Members Present Kathy Wood, Dave Walker, Nancy Elder and Mike McLaughlin.

Members absent: Lynn Elder

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

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion by Dave Walker to approve and seconded by Kathy Wood.

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 Nancy Elder to approve for presentation to Board. Motion declared carried.

5. ADJOURNMENT

Motion made by Dave Walker and seconded by Kathy Wood to adjourn the meeting at 4:24 pm. Motion declared carried.

Respectfully submitted,



Mike McLaughlin  
Acting Board Treasurer