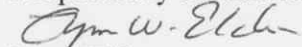


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
NOVEMBER 27, 2018  
LIBRARY BOARD ROOM

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, Kathie Price and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES  
Motion by Mike McLaughlin 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 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 4:25 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder  
Board Treasurer