

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
SPECIAL BUDGET MEETING  
March 26, 2019  
LIBRARY BOARD ROOM

1. CALL TO ORDER  
Treasurer Lynn Elder called the Finance Committee to order at 3:45 pm in the library board room.
2. ROLL CALL  
Members Present: Nancy Elder, Mike McLaughlin, and Lynn Elder, Erin Wade, Ellen Feeler.  
Members absent: none  
Others Present: Kathie Price, Lynn Banning, Cheri Rich, Ann Short and Michelle Nolen.
3. DISCUSS / APPROVE FY 2019/2020 BUDGET  
Motion made by Erin Wade and seconded by Mike McLaughlin to approve for presentation to Board and City Council. Motion declared carried.
4. ADJOURNMENT  
Motion made by Nancy Elder and seconded by Mike McLaughlin to adjourn the meeting at 4:15 pm. Motion declared carried.

Respectfully submitted,

Lynn Elder  
Board Treasurer

*Kathie Price, Acting Treasurer*