

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
AUGUST 28, 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 Nancy Elder, Erin Wade, and Mike McLaughlin.

Members absent:

Others Present: Ann Short, Cheri Rich, Kathie Price, Ellen Feeler and Michelle Nolen.

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion by Mike McLaughlin to approve and seconded by Nancy Elder  
Motion declared carried.

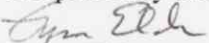
4. DISCUSS / APPROVE TREASURER'S REPORT

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 Nancy Elder and seconded by Erin Wade to adjourn the meeting at 4:30 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder

Board Treasurer