

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
February 25, 2020  
LIBRARY BOARD ROOM

1. CALL TO ORDER  
Treasurer Erin Wade called the Finance Committee to order at 4:15 pm in the library board room.
2. ROLL CALL  
Members Present: Cheri Rich, Erin Wade and Mike McLaughlin  
Members absent: Lynn Elder and Ellen Feeler  
Others Present: Jennifer Love and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTHS MINUTES  
Motion by to approve Erin Wade and seconded by Mike McLaughlin.  
Motion declared carried.
4. DISCUSS / APPROVE TREASURERS 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,



Erin Wade  
Acting Board Treasurer