

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
FEBRUARY 23, 2021
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, Ellen Feeler, Erin Wade, Mike McLaughlin, Karen Reed
Members absent:
Others Present: Kathie Price, Ann Short, Nancy Elder and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES
Motion by to approve Erin Wade and seconded by Mike McLaughlin.
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 Ellen Feeler 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~~

MEK
MCLAUGHLIN
SECRETARY

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