

## Elizabeth Titus Memorial Library Board of Trustees Finance Committee Minutes

1. Call to Order
  - Meeting called to order by: Mike McLaughlin (Treasurer)
  - Meeting Location: ETML Event Room (social distancing observed)
  - Meeting Date: 02-28-2023
  - Time of Call to Order: 16:15
2. Roll Call
  - Finance Committee Attending: Ann Short (President), Ellen Feeler, Mike McLaughlin(Treasurer), Karen Reed, Erin Wade (Secretary)
3. Review of previous month's Finance Committee Minutes:
  - Date of Previous Minutes: 01-24-2023
  - Motion made to: Approve minutes as presented
  - Motion made by: Karen Reed
  - Motion Seconded by: Ann Short
  - Aye Votes: Ann, Ellen, Mike, Karen, Erin
  - Opposed Votes: None
  - Result: Moton Carried
4. Approve / Disapprove Treasurer's Report for presentation to full Library Board
  - Motion made to: Approve report for presentation to full board
  - Motion made by: Mike McLaughlin
  - Motion Seconded by: Ellen Feeler
  - Aye Votes: Ann, Ellen, Mike, Karen, Erin
  - Opposed Votes: None
  - Result: Moton Carried
5. Adjournment:
  - Motion made to: Adjourn
  - Motion made by: Mike McLaughlin
  - Motion Seconded by: Ann Short
  - Aye Votes: Ann, Ellen, Mike, Karen, Erin
  - Opposed Votes: None
  - Result: Moton Carried

Meeting adjourned at: 16:21

These Finance committee minutes respectfully submitted by:

Mike McLaughlin (Treasurer)

