


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
FEBRUARY 26, 2019
LIBRARY BOARD ROOM

1. CALL TO ORDER
Acting Treasurer Erin Wade called the Finance Committee to order at 4:15 pm in the library board room.
2. ROLL CALL
Members Present: Erin Wade, Ellen Feeler and Mike McLaughlin, and Nancy Elder.
Members absent: Lynn Elder
Others Present: Cheri Rich, Ann Short, Kathie Price and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES
Motion by Mike McLaughlin to approve and seconded by Ellen Feeler.
Motion declared carried.
4. DISCUSS / APPROVE TREASURER'S REPORT
Petty Cash Receipts and pending bills since last Board Meeting were discussed.
Motion made by Nancy Elder and seconded by Mike McLaughlin.
to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT
Motion made by Ellen Feeler and seconded by Mike McLaughlin to adjourn the meeting at 4:27 pm. Motion declared carried.

Respectfully submitted,


Erin Wade
Acting Board Treasurer