

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
May 26, 2020
LIBRARY BOARD ROOM

1. CALL TO ORDER
Treasurer Lynn Elder called the Finance Committee to order at 4:15 pm via Zoom.
2. ROLL CALL
Members Present: Lynn Elder, Mike McLaughlin, Erin Wade, and Ellen Feeler.
Members absent:
Others Present: Ann Short, Jennifer Love, and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES
Motion Made by Erin Wade and seconded by Mike McLaughlin..
4. DISCUSS / APPROVE TREASURER'S REPORT
Motion made by Mike McLaughlin and seconded by Erin Wade 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