

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
March 26, 2019  
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: Nancy Elder, Lynn Elder Mike McLaughlin, Erin Wade and Ellen Feeler.  
Members absent: none  
Others Present: Kathie Price, Ann Short, Lynn Banning, Cheri Rich, and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES  
Motion by Erin Wade to approve and seconded by Nancy Elder.  
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 Lynn Elder to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT  
Motion made by Nancy Elder and seconded by Mike McLaughlin to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,

Lynn Elder  
Board Treasurer

*Kathie Price, Acting Treasurer*