

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
JANUARY 22, 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: Lynn Elder, Erin Wade, Ellen Feeler and Mike McLaughlin.
Members absent: Nancy Elder
Others Present: Cheri Rich, Lyn Banning, Ann Short, Kathie Price and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES
Motion by Erin Wade to approve 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 Mike McLaughlin.
to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT
Motion made by Erin Wade and seconded by Mike McLaughlin to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,

Lynn Elder
Board Treasurer

Erin Wade
Acting Treasurer 2/26/19