

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
JANUARY 23, 2018  
LIBRARY BOARD ROOM

1. CALL TO ORDER  
Acting Treasurer Nancy Elder called the Finance Committee to order at 4:15 pm in the library board room.
2. ROLL CALL  
Members Present: Nancy Elder, Kathy Wood, Erin Wade, and Mike McLaughlin.  
Members absent: Lynn Elder  
Others Present: Ann Short, Cheri Rich, and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES  
Motion by Mike McLaughlin to approve and seconded by Kathy Wood.  
Motion declared carried.
4. DISCUSS / APPROVE TREASURER'S REPORT  
Petty Cash Receipts and pending bills since last Board Meeting were discussed.  
Motion made by Kathy Wood 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 4:30 pm. Motion declared carried.

Respectfully submitted,



Nancy Elder  
Acting Board Treasurer