

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
January 25, 2022  
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, Ellen Feeler, Erin Wade, and Karen Reed

Members absent: Mike McLaughlin

Others Present: Kathie Price, Jennifer Love, Ann Short, and Michelle Nolen.

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion made by to approve Erin Wade and seconded by Karen Reed.

4. DISCUSS / APPROVE TREASURER'S REPORT

Petty Cash Receipts and pending bills since last Board Meeting were discussed.

Motion made by Karen Reed and seconded by Ellen Feeler to approve for presentation to Board. Motion declared carried.

5. ADJOURNMENT

Motion made by Karen Reed and seconded by Ellen Feeler to adjourn the meeting at 4:30 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder  
Board Treasurer