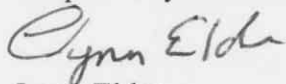


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
JUNE 25, 2019  
LIBRARY BOARD ROOM

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: Cheri Rich, Mike McLaughlin, Lynn Elder and Ellen Feeler.  
Members absent: Erin Wade  
Others Present: Kathie Price, Ann Short, Nancy Elder, and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES  
Motion by Mike McLaughlin to approve and seconded by Cheri Rich.  
Motion declared carried.
4. DISCUSS / APPROVE TREASURER'S REPORT  
Petty Cash Receipts and pending bills since last Board Meeting were discussed.  
Motion made by Ellen Feeler and seconded by Mike McLaughlin to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT  
Motion made by Mike McLaughlin and seconded by Cheri Rich to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder  
Board Treasurer