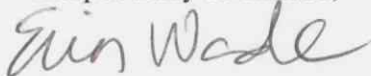


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
May 28, 2019
LIBRARY BOARD ROOM

1. CALL TO ORDER
Acting Treasurer Erin Wade called the Finance Committee to order at 4:15 pm in the library board room.
2. ROLL CALL
Members Present: Cheri Rich, Mike McLaughlin, Erin Wade and Ellen Feeler.
Members absent: Lyn Elder
Others Present: Kathie Price, Ann Short, Nancy Elder, and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES
No minutes from previous month taken. No Quorum.
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 Erin Wade and seconded by Mike McLaughlin to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,



Erin Wade
Acting Board Treasurer