

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
JUNE 27, 2017  
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, Kathy Wood, Nancy Elder, Erin Wade, and Mike McLaughlin.  
Members absent: None  
Others Present: Cheri Rich, Kathie Price, Bill Highland, and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES  
Motion by Kathy Wood to approve and seconded by Nancy Elder.  
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 Kathy Wood and seconded by Mike McLaughlin to adjourn the meeting at 4:30 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder  
Board Treasurer