

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
~~March 22, 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, and Erin Wade.

Members absent: Mike McLaughlin and Karen Reed

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

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion made by to approve Erin Wade and seconded by Ellen Feeler.

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 Ellen Feeler to approve for presentation to Board. Motion declared carried.

5. ADJOURNMENT

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

Respectfully submitted,



Lynn Elder
Board Treasurer