

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
March 27, 2018
LIBRARY BOARD ROOM

1. CALL TO ORDER
Treasurer Lynn Elder called the Finance Committee to order at 4:00 pm in the library board room.
2. ROLL CALL
Members Present: Nancy Elder, Kathy Wood, and Lynn Elder.
Members absent: Mike McLaughlin and Erin Wade
Others Present: Kathie Price, Ann Short, Lynn Banning, Cheri Rich, 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 Nancy Elder and seconded by Kathy Wood to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT
Motion made by Kathy Wood and seconded by Nancy Elder to adjourn the meeting at 4:10 pm. Motion declared carried.

Respectfully submitted,


Lynn Elder
Board Treasurer