

Elizabeth Titus Memorial Library Board of Trustees Finance Committee Minutes

1. Call to Order

- Meeting called to order by: Mike McLaughlin (Treasurer)
- Meeting Location: ETML Event Room (social distancing observed)
- Meeting Date: 03-28-2023
- Time of Call to Order: 16:15

2. Roll Call

- Finance Committee Attending: Ann Short (President), Ellen Feeler, Mike McLaughlin(Treasurer), Karen Reed, Erin Wade (Secretary)

3. Review of previous month's Finance Committee Minutes:

- Date of Previous Minutes: 02-28-2023
- Motion made to: Approve minutes as presented
- Motion made by: Ann Short
- Motion Seconded by: Karen Reed
- Aye Votes: Ann, Ellen, Mike, Karen, Erin
- Opposed Votes: None
- Result: Moton Carried

4. Approve / Disapprove Treasurer's Report for presentation to full Library Board

- Motion made to: Approve report for presentation to full board
- Motion made by: Ellen Feeler
- Motion Seconded by: Erin Wade
- Aye Votes: Ann, Ellen, Mike, Karen, Erin
- Opposed Votes: None
- Result: Moton Carried

5. Adjournment:

- Motion made to: Adjourn
- Motion made by: Mike McLaughlin
- Motion Seconded by: Erin Wade
- Aye Votes: Ann, Ellen, Mike, Karen, Erin
- Opposed Votes: None
- Result: Moton Carried

Meeting adjourned at: 16:18

These Finance committee minutes respectfully submitted by:

Mike McLaughlin (Treasurer)

