

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
November 24, 2020
LIBRARY MEETING ROOM

1. CALL TO ORDER

Treasurer Lynn Elder called the Finance Committee to order at 4:15.

2. ROLL CALL

Members Present: Lynn Elder, Karen Reed, and Mike McLaughlin, Erin Wade.

Members absent: Ellen Feeler

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

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion Made by Mike McLaughlin and seconded by Karen Reed.

4. DISCUSS / APPROVE TREASURER'S REPORT

Motion made by Mike McLaughlin and seconded by Erin Wade to approve for presentation to Board. Motion declared carried.

5. ADJOURNMENT

Motion made by Mike McLaughlin and seconded by Erin Wade to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer