

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY  
FINANCE COMMITTEE  
NOVEMBER 26, 2019  
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: Cheri Rich, Lynn Elder and Ellen Feeler, Erin Wade.  
Members absent: Mike McLaughlin  
Others Present: Kathie Price, Jennifer Love and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES  
Motion by to approve Erin Wade and seconded by Cheri Rich.  
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 Cheri Rich to approve for presentation to Board. Motion declared carried.
5. ADJOURNMENT  
Motion made by Cheri Rich and seconded by Erin Wade to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder  
Board Treasurer