

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
NOVEMBER 28, 2017
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, Nancy Elder, Mike McLaughlin, Kathy Wood and Erin Wade.

Members absent: none

Others Present: Cheri Rich, Kathie Price, Ann Short, Lynn Banning, and Michelle Nolen.

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion by Mike McLaughlin to approve and seconded by Kathy Wood.
Motion declared carried.

4. DISCUSS / APPROVE TREASURER'S REPORT

Petty Cash Receipts and pending bills since last Board Meeting were discussed.
Motion made by Kathy Wood and seconded by Nancy Elder to approve for presentation to Board. Motion declared carried.

5. ADJOURNMENT

Motion made by Kathy Wood and seconded by Erin Wade to adjourn the meeting at 4:20 pm. Motion declared carried.

Respectfully submitted,

Nancy J. Elder
Lynn Elder
Board Treasurer

acting Treasurer