

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
September 29, 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, Erin Wade, and Ellen Feeler, Karen Reed, and Mike McLaughlin.

Members absent:

Others Present: Ann Short, Kathie Price, Jennifer Love, and Michelle Nolen.

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion Made by Erin Wade and seconded by Mike McLaughlin.

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 Erin Wade and seconded by Ellen Feeler to adjourn the meeting at 4:25 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer