

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
APRIL 25, 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, Kathy Wood, Dave Walker, and Mike McLaughlin.

Members absent: Nancy Elder

Others Present: Ann Short, Cheri Rich, Erin Wade, and Michelle Nolen.

3. APPROVAL OF PREVIOUS MONTH'S MINUTES

Motion by Dave Walker 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 Dave Walker to approve for presentation to Board. Motion declared carried.

5. DISCUSS/APPROVE REVISED BUDGET

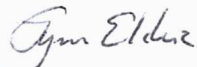
Motion made by Mike McLaughlin to approve and seconded by Kathy Wood.

Motion declared carried.

6. ADJOURNMENT

Motion made by Mike McLaughlin and seconded by Dave Walker to adjourn the meeting at 4:30 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer