


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
JANUARY 24TH, 2017
LIBRARY BOARD ROOM

1. CALL TO ORDER
Mike McLaughlin called the Finance Committee to order at 4:15 pm in the library board room.
2. ROLL CALL
Members Present: Dave Walker, Nancy Elder, Kathy Wood and Mike McLaughlin.
Members absent: Lynn Elder
Others Present: Ann Wheeler, Ann Short, and Michelle Nolen.
3. APPROVAL OF PREVIOUS MONTH'S MINUTES
Motion by Dave Walker to approve and seconded by Nancy Elder.
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 Dave Walker and seconded by Kathy Wood to adjourn the meeting at 4:27 pm. Motion declared carried.

Respectfully submitted,

Lynn Elder
Board Treasurer


MIKE MCLAUGHLIN
ACTING TREASURER

