

NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, February 17, 2015 7:00pm Town Time
408 S. Bray St. New Carlisle, In. 46552

AGENDA

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by the Vice-President Renee Millar.

PRESENT

Renee Millar-Vice-President
Val Seemiller-Treasurer
Lisa Mills-Secretary
Rob Elkins-Member
Carol Hesch-Member
Marvin Larue-Member
Lisa Baiz-Director
Amy Schrock-Assistant Director
Christy Carlisle-Administrative Assistant

ABSENT

Steve Vojtko-President

APPROVAL OF MINUTES

Moved to approve minutes from January 20, 2015 regular business meeting by Val Seemiller and seconded by Lisa Mills. Motion carried

Moved to approve minutes from January 20, 2015 Board of Finance meeting after correcting the spelling of the word about, by Val Seemiller and seconded by Carol Hesch. Motion carried.

Moved to approved minutes from February 10, 2015 Work Session on goals and long range planning by Val Seemiller and seconded by Lisa Mills. Motion carried.

CONSENT AGENDA

STATISTICS

CHILDREN'S PROGRAM COORDINATOR'S REPORT

ADULT PROGRAM COORDINATOR'S REPORT

REFERENCE/LOCAL HISTORY REPORT

TECHNOLOGY COORDINATOR'S REPORT

LONG RANGE PLAN

TECHNOLOGY PLAN

ASSISTANT DIRECTOR'S REPORT

DIRECTOR'S REPORT

PUBLIC COMMENTS

PRESENT: Julie Shelton, Riley Thompson and Sue Thompson.

Sue Thompson commented on tax payer funds that are being spent to appeal the unemployment of former library director Stephen Boggs. She stated that as of last August when she requested to know how much money the Library has spent on these appeals it was \$17,000. She requested to know how much more money has been spent on the appeals process. Renee Millar responded, letting Sue know that this is a personnel issue and therefore they couldn't comment. The Director Lisa Baiz said that Sue would need to put her request in writing and we would give it to our attorney and she would let us know if we can respond. Lisa Baiz said that she provided Sue with the information she asked for before and she would forward any new written request to the library's attorney. Sue also asked if a lock has been put on the library's dumpster. Lisa Baiz suggested that Sue read previous minutes in regards to what has happened with that.

TREASURERS REPORT

Action: To submit payment of annual heating/cooling maintenance agreement to D.A. Dodd. Pay D.A. Dodd \$10,880.00 for annual maintenance agreement from Wells Fargo Construction Fund by Carol Hesch and seconded by Val Seemiller. Motion carried.

UNFINISHED BUSINESS

1. Action needed: Plaque commemorating land donation for current library location. After much discussion the board tabled this action until more information could be gathered regarding the families wishes. Lisa Mills, the family's friend offered to talk with the family.
2. Action needed: To approve the revised lawn care RFP by Val Seemiller and seconded by Marvin Larue. Motion carried.

NEW BUSINESS

The board scheduled a work session for March 10, 2015 at 7:00 to discuss long range plans and goals.

OTHER BUSINESS (Banking updates)

The director let the board know that after much frustration with Wells Fargo, over trying to setup direct deposit, Lisa and Amy had a meeting with 1st Source Bank and they will be moving funds to 1st Source and setting up direct deposit through them.

Renee Millar asked the Director when Indiana work force development would be paid next. Amy let the board know that it's paid quarterly.

PAYMENT OF CLAIMS

Moved to pay claims by Val Seemiller and seconded by Lisa Mills. Motion carried.

ADJOURNMENT

Moved to adjourn the meeting at 7:27 by Lisa Mills and seconded by Rob Elkins. Motion carried.