

NEW CARLISLE-OLIVE TOWNSHIP PUBIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, May 19, 2015 7:00 Town Time

AGENDA

CALL TO ORDER

The meeting was called to order at 7:00 by board President Steve Vojkto.

PRESENT

Steve Vojkto-President
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

APPROVAL OF MINUTES

Moved to approve minutes from April 21, 2015 regular board meeting by Val Seemiller and seconded by Rob Elkins.

CONSENT AGENDA

STATISTICS
CHILDREN'S PROGRAM COORDINATOR'S REPORT
ADULT PROGRAM COORDINATOR'S REPORT
REFERENCE/LOCAL HISTORY REPORT
TECHOLOGY COORDINATOR'S REPORT
LONG RANGE PLAN
TECHNOLOGY PLAN
ASSISTANT DIRECTOR'S REPORT
DIRECTOR'S REPORT

After looking at the consent agenda, Carol Hesch asked about the problem of parents parking in front of the library after school. Director Baiz let her know that since getting the cones out front and the help of the school putting out a notice that it was getting better.

Carol also wondered if we had any Mac computers, her understanding was that Mac's are cheaper and less likely to be infected with viruses. The Director let her know that we do have a couple but they run windows programs.

PUBLIC COMMENTS

Present: Julie Shelton, Sue Thompson and an anonymous patron, who did not sign in.

Sue Thompson questioned the board as to why board minutes had not been posted online. The Director informed her that the reason for delay was because they were still getting some approval of changes on previous minutes. Sue also wanted it to be in the record that Stephen Boggs had won the last appeal for his unemployment suit. She also asked who makes the decision on filing the law suit, was it the whole board or just President Vojtko and attorney Halpin. Mr. Vojtko said he couldn't comment because it was a personnel issue.

TREASURERS REPORT

Assistant Director Amy Schrock, let the board know that another account was closed at Wells Fargo and moved to 1st Source Bank.

UNFINISHED BUSINESS

1. Action needed to approve the dumpster safety/enclosure. The Director presented the board with options for the safety issue. The library has one trash company for trash removal and one for recycling. One trash company told us we would be charged an additional \$6.00 a month to put a lock on the dumpster. The other company said there would be no charge. Another option would be to spend \$5,000 to \$6,000 to build an enclosure. After some discussion Renee Millar moved to "permanently" table the dumpster enclosure idea and to approve getting the dumpsters locked. Seconded by Val Seemiller. Motion carried.
2. The Director informed the board that the internet bandwidth was increased from 10mgb to 35mgb.
3. The Director let the board know that Wissco Sprinklers came out to look at the sprinkler heads and will need to replace a few. The bill will be on the June agenda for payment.
4. The community garden was planted in the back of the Library.
5. The Director informed the board that Friends of the Library are another step closer to becoming their own entity. They have set up a bank account.
6. Steve Vojtko let the board know that he had a rough estimate on getting the generator installed at a cost of \$120,000. After some discussion the board agreed to consider the generator in the long range plans.

NEW BUSINESS

1. Action needed to approve energy efficient light replacement on the front porch. Motion to approve Bancroft to replace lights with energy efficient lights out of the Wells Fargo construction fund by Carol Hesch and seconded by Marvin Larue. Motion carried. Rob Elkins noted that we should review security cameras after replacing the bulbs to make sure that they work together.

2. Action needed to approve parking lot resurfacing. Moved to approve Shembarger's quote for \$7,275 to resurface the parking lot and pay for it from the Wells Fargo Construction Fund by Renee Millar and seconded by Marvin Larue. Motion carried. Steve Vojtko abstained.

OTHER BUSINESS

The Director and Board agreed to an executive session on June 9 at 6:30 to discuss security issues.

The Director let the board know that she is working with the insurance company of the patron that hit the tree in the front of the building.

The Director let the board know that the staff did a SWOT analysis and is working on putting it together for the Long Range Plan.

Carol Hesch mentioned that it was recently National Library worker week and suggested that the board do something for the staff. Maybe bring in pizza. No vote was taken on this.

PAYMENT OF CLAIMS

Move that the claims be paid by Val Seemiller and seconded by Rob Elkins. Motion carried.

ADJOURNMENT

Move to adjourn at 8:06 by Renee Millar and seconded by Rob Elkins. Motion carried.