

NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MONTHLY BUSINESS MEETING
Tuesday, March 21, 2017 6:30pm (Town Time)
408 S. Bray St., New Carlisle, In. 46552

AGENDA

CALL TO ORDER

The meeting was called to order at 6:30 by Board President Carol Hesch.

PRESENT

Carol Hesch - President
Lori Szczypiorski - Vice President
Renee Millar - Secretary
Marvin Larue - Treasurer
Lisa Mills - Member
Steve Vojtko - Member
Dave Doll - Member
Lisa Baiz - Director
Amy Schrock - Assistant Director
Christy Carlisle - Administrative Assistant

ABSENT

APPROVAL OF MINUTES

Moved to approve minutes from the February 21, 2017 regular business meeting by Steve Vojtko, seconded by Dave Doll. Motion carried.

CONSENT AGENDA

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

Moved to approve the consent agenda by Steve Vojtko, seconded by Renee Millar. Motion carried.

PUBLIC COMMENTS

Pat Williams, Marie Schaeffer and Dawn Fetterman.

TREASURERS REPORT

Amy Schrock reported that the online banking is set up. She noted the claim register will now read M.E. for manual check entries.

UNFINISHED BUSINESS

1. Action needed on lawn mowing/maintenance proposal. Lori Szczypiorski moved to accept Lawnscaapes proposal, seconded by Steve Vojtko. Motion carried.
2. The Director reminded the board that the Birthday Bash, celebrating the Library's 15th anniversary, will be held on Saturday. Cake and ice cream will be served and the Berenstain Bears Kids will make an appearance. There will also be games, S & S Photobooth, and music by Down by the Dock. The Friends of the Library are sponsoring the event.

TEEN ADVISORY GROUP (TAG)

Dawn Fetterman reported that TAG collected supplies for five animal shelters. Each shelter was given between 3 and 5 boxes of pet supplies. Marie worked with the group on role playing to give practical knowledge in difficult situations. The teens will be helping with the Birthday Bash and are currently working on canvases for the Art Fair being held April 10 through May 5.

NEW BUSINESS

1. Fertilizer/weed control. The Director inquired whether the Board wished to take bids or approve Lawn Medic for lawn fertilizing and weed control in 2017. A motion was made by Renee Millar to approve Lawn Medic for an amount not to exceed \$1800.00. Steve Vojtko seconded. After some discussion the motion was withdrawn. Renee Millar moved to approve Lawn Medic for lawn fertilizing and weed control in an amount not to exceed \$2,000.00, seconded by Lori Szczypiorski. Motion carried.

OTHER BUSINESS

The Director informed the board that the Annual Report had been submitted on time. She offered to answer any questions after the Board reviewed the report. There was an increase in total circulation of books as well as ebooks.

PAYMENT OF CLAIMS

Moved to pay claims by Dave Doll, seconded by Steve Vojtko. Motion carried.

ADJOURNMENT

Moved to adjourn the meeting at 6:59 by Steve Vojtko, seconded by Marvin Larue. Motion carried.