

**NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY**  
**REGULAR MONTHLY BUSINESS MEETING**  
Tuesday, June 20, 2017 6:30 PM (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 Pro- tem Renee Millar.

**PRESENT**

Renee Millar- President Pro-Tem  
Marvin Larue –Treasurer  
Lisa Mills-Secretary Pro-Tem  
Dave Doll-Member  
Steve Vojtko-Member  
Lisa Baiz-Director  
Amy Schrock-Assistant Director  
Christy Carlisle-Administrative Assistant

**ABSENT**

Carol Hesch-President

**APPROVAL OF MINUTES**

Motion to approve minutes from the May 16, 2017 regular monthly meeting by Dave Doll, seconded by Marvin Larue. Motion carried. Steve Vojtko abstained.

Motion to approve minutes from the May 23, 2017 executive session by Marvin Larue, seconded by Lisa Mills. Motion carried. Steve Vojtko abstained.

**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

Motion to approve the consent agenda by Steve Vojtko, seconded by Dave Doll. Motion carried.

**TEEN ADVISORY GROUP**

Marie reported on the success of the Relay for Life fundraiser. Her teens raised \$343.50 from the sale of their crafts and Marie's team totaled \$950.00 over all. So far the summer TOTS/TAG program has been well received with between 25 and 35 kids attending. Members of the TAG will help Miller's Merry Manner with their fair next week.

**PUBLIC COMMENT**

Present: Julie Shelton, Marie Schaefer and Sarah Audiss.

**TREASURERS REPORT**

Motion to make the \$219,750.00 lease payment by Steve Vojtko, seconded by Dave Doll. Motion carried.

**UNFINISHED BUSINESS**

1. The Director reported the Board of Zoning Appeals has approved the electronic sign. Dave Doll reported the New Carlisle Town Board has approved it as well. Also, the collaborative space is almost finished, needing some paint and furniture to finish.
2. The Director reported that she is waiting on the growth quotient to finish the budget. She has tried to make safe estimates.

**NEW BUSINESS**

1. Motion to approve payment not to exceed \$4602.00 from the Construction Fund for the replacement of DVR hard drives, upgrading the newer DVR hard drives and replacement of 10 cameras for the video surveillance system made by Steve Vojtko, seconded by Dave Doll. Motion carried.
2. Motion to reluctantly accept the Director's, (Elizabeth) Lisa Baiz, resignation by Steve Vojtko, reluctantly seconded by Dave Doll. Motion carried.
3. Motion to name Amy Schrock as the Interim Director, with an additional \$500.00 in salary per pay period, and an additional week of vacation, made by Dave Doll, seconded by Marvin Larue. Motion carried.

**OTHER BUSINESS**

1. Motion to elect Dave Doll as the Board's Vice- President by Marvin Larue, seconded by Steve Vojtko. Motion carried.
2. Motion to pay the Director Lisa Baiz her remaining FTO pay by Steve Vojtko, seconded by Dave Doll. Motion carried.

**PAYMENT OF CLAIMS**

Motion to pay the claims by Lisa Mills, seconded by Dave Doll. Motion carried.

**ADJOURNMENT**

Motion to adjourn the meeting at 7:04 by Steve Vojtko, seconded by Dave Doll. Motion carried.