

NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
408 S Bray St. New Carlisle, In. 46552
Tuesday, March 20, 2018 6:30 P.M.

AGENDA

CALL TO ORDER

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

PRESENT

Carol Hesch-President
Dave Doll-Vice President
Terry Bailey-Member
Tara White-Member
Casey Gumm- Member
Stephanie Murphy-Director
Christy Carlisle-Administrative Assistant

ABSENT

Renee Millar-Secretary

CONSENT AGENDA

- Approval of Minutes-February 20, 2018 regular Business Meeting.
- Statistics
- Department Reports
- Payment of Claims

Terry Bailey made a motion to approve the consent agenda. Casey Gumm seconded the motion. Motion carried.

REPORTS

TAG REPORT

Micaiah Arndt reports on TAGs current projects. They started art work for the up-coming art show and started a bulletin board for teens. The Teens helped with movie night clean-up, which was a great help to the library staff. The teens will be helping to set-up and clean-up for the book sale. Marie introduced the new teens that will be representing the TAG group at the board meetings. Dayton Scroggins and Caleb Luther.

DIRECTORS REPORT

The Director up-dated the board on the recent policy changes. The patrons love the new book and video check out policies and fine reductions.

Lucas Electric began swapping out the light fixtures for the LEDs. The paper work for Casey Gumm is completed and she is still looking for a new board member.

Stephanie met with a representative of ENA, who is our computer network e-rate provider. Beginning in July we will be increasing our bandwidth for less cost that we are paying this year.

Stephanie spoke about the circuit breaker and how it will affect the library in the future. She presented a power point on how it works.

FINANICAL REPORT

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

1. Casey Gumm nominated Terry Bailey to be the treasurer. Tara White seconded the motion. Motion carried.
2. Dave Doll approved the payment of \$1500.00 for a staff training. Tara White seconded the motion. Motion carried.

3. After some discussion regarding whether the library should pay \$19,000 to MKM architecture and design for a feasibility study and deferred maintenance plan Terry Bailey made the motion to table it until the next meeting. Dave Doll seconded the motion. Motion carried.
4. Dave Doll made the motion to approve the new purchasing policy. Casey Gumm seconded the motion. Motion carried.
5. Casey Gumm made the motion to approve Read for Fines. Tara White seconded the motion. Motion carried.
6. Tara White made the motion to approve closing the Library on Sundays May through July. Terry Bailey seconded the motion. Motion carried.
7. Dave Doll made the motion to approve the donation of used items to the Friends of the Library. Terry Bailey seconded the motion. Motion carried.

PUBLIC COMMENT

In attendance: Marie Schaeffer, Julie Shelton, Caleb Luther, Micaiah Arndt and Dayton Scroggins.

OTHER BUSINESS

None

ADJOURNMENT

Dave Doll made a motion to adjourn the meeting at 7:15. Tara White seconded the motion. Motion carried.



Carol Hesch, President



Renee Millar, Secretary