

NEW CARLISLE-OLIVE TOWNSHIP LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, June 19, 2018 at 6:30 PM
408 S. Bray St. New Carlisle, IN 46552

AGENDA

CALL TO ORDER

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

PRESENT

Carol Hesch-President
Dave Doll-Vice President
Renee Millar-Secretary
Terry Bailey-Treasurer
Casey Gumm-Member
Adam Podell-Member
Stephanie Murphy-Director
Amy Schrock-Assistant Director
Christy Carlisle-Administrative Assistant

ABSENT

Tara White-Member

CONSENT AGENDA

APPROVAL OF MINUTES-May 20, 2018 Regular Board Meeting
STATISTICS
DEPARTMENT REPORTS
PAYMENT OF CLAIMS

Consent agenda was amended to show there would be no TAG report. Motion to approve amended consent agenda made by Terry Bailey. Casey Gumm seconded the motion. Adam Podell and Dave Doll abstained. Motion carried.

REPORTS

DIRECTOR'S REPORT

The Director reported the air conditioning in the building went out again today. MKM Architecture is sending out an engineer to look at the mechanicals and advise on repair. The Board training was cancelled but rescheduled for July, 19, 2018 at 4:15 CT at Starke County Library. The Director gave a description of what the new online calendar will look like. State Board of Accounts is requiring the library to send monthly ledgers, board minutes, bank reconciliation, and financials by fund.

FINANCIAL REPORT

Amy Schrock reported that the lease rental payment of \$219,750.00 is included in the claims. The BIRF cash balance is \$224,075.00.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

1. Dave Doll made a motion to approve the Meeting Room Policy. Casey Gumm seconded the motion. Motion carried.
2. Dave Doll made a motion for a resolution to transfer between major classifications
 - A. Transfer \$10,000.00 from 4.03 Books: Adult
 - B. Transfer \$5,000.00 from 4.07 Non-Print: Books on CD.
 - C. Transfer \$15,000.00 to 3.08 Communication: EBooks. Terry Bailey seconded the motion. Motion carried.
3. Terry Bailey made a motion to transfer funds
 - A. Transfer \$10,000.00 from 3.06 Communication: Online Services
 - B. Transfer \$15,000.00 from 3.12 Utilities: Electric, Water etc.
 - C. Transfer \$25,000.00 to 3.01 Professional Services. Dave Doll seconded the motion. Motion carried.
4. Renee Millar made a motion to remove time limits from public computers. Casey Gumm seconded the motion. Motion carried.

PUBLIC COMMENTS

None.

OTHER BUSINESS

In an effort to save paper, the Board agreed to have only one printed copy of meeting materials, since they each receive an emailed copy. The Director offered to have the agenda and all other reports on the Apple TV.

ADJOURNMENT

Dave Doll made the motion to adjourn the meeting at 7:14 pm. Adam Podell seconded the motion. Motion carried.



Carol Hesch-President



Renee Millar-Secretary