

NEW CARLISLE – OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, October 16, 2018
Immediately following the Budget Adoption Meeting.

AGENDA

CALL TO ORDER

The meeting was called to order at 6:33 p.m. by President Carol Hesch.

PRESENT

Carol Hesch, President
Renee Millar, Secretary
Terry Bailey, Treasurer
Tara White, Member
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Wendy Arndt, Administrative Assistant

ABSENT

Dave Doll, Vice President
Casey Gumm, Member
Adam Podell, Member

Terry Bailey made a motion to amend the agenda, removing # 2. Action item under New Business-Adopt 2019 Budget. Tara White seconded the motion. Motion carried.

CONSENT AGENDA

- APPROVAL OF MINUTES – September 18, 2018 Regular Board Meeting
- STATISTICS
- DEPARTMENT REPORTS
- PAYMENT OF CLAIMS

Terry Bailey made a motion to approve the Consent Agenda. Tara White seconded the motion. Motion carried.

REPORTS

- TAG REPORT

Marie Schaeffer, Teen and Outreach Coordinator, along with TAG members, Tobie Shreve and Robbi Stevens, reported. TAG members visited residents of Miller's Merry Manor, had a self-defense program, and a program from 1st Source Bank. The TAG members helped the Friends of the Library set up for the Book Sale and will help with the library's Spooky Night.

- DIRECTOR'S REPORT

Director, Stephanie Murphy, reported Dawn Fetterman and Anna Piesyk are the two new part-time employees. The parking lot project is done. The DVD project is nearly complete and the Staff are in the process of weeding Adult non-fiction books that have not circulated in 3-4 years.

- FINANCIAL REPORT

Nothing to report.

UNFINISHED BUSINESS

1. Action : Retirement Resolutions

Renee Millar made a motion to adopt the 401 A, The State of Indiana Deferred Compensation Matching Plan, Resolution and Adoption Agreement for a Participating Local Political Subdivision. Terry Bailey seconded the motion. Motion carried.

Terry Bailey made a motion to adopt the 457 B, The State of Indiana Public Employee Deferred Compensation Plan, Resolution and Adoption Agreement. Tara White seconded the motion. Motion carried.

Tara White made a motion to adopt the Resolution Electing to Join the Public Employees' Retirement Fund (PERF) as Administered by the Indiana Public Retirement System, adding one full-time exempt position. Terry Bailey seconded the motion. Motion carried.

NEW BUSINESS

1. Date of November Board Meeting will be November 27, 2018.
2. Action: Approve battery back-up for server

Renee Millar made a motion to approve the battery back-up for the servers in the amount of \$1400.00. Tara White seconded the motion. Motion carried.

3. Action: Policy Updates

Terry Bailey made a motion to approve the policy updates. Renee Millar seconded the motion. Motion carried.

PUBLIC COMMENTS

Present: Marie Schaeffer, Teen and Outreach Coordinator, Tobie Shreve and Robbi Stevens, TAG members

OTHER BUSINESS


None to report

ADJOURNMENT

Renee Millar made a motion to adjourn the meeting. Tara White seconded the motion. Motion carried. Meeting adjourned at 7:19 p.m.



President



Secretary