

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, August 20, 2019
6:30 P.M.

AGENDA

CALL TO ORDER

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

PRESENT

Carol Hesch, President
Dave Doll, Vice President - left the meeting at 6:50 p.m.
Terry Bailey, Treasurer
Casey Gumm, Secretary
Mindie Colanese, Member
Tara White, Member
Adam Podell, Member
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Wendy Arndt, Administrative Assistant
Sarah Audiss, Children's Coordinator

ABSENT

CONSENT AGENDA

- APPROVAL OF MINUTES
- STATISTICS
- DEPARTMENT REPORTS
- PAYMENT OF CLAIMS

Dave Doll made a motion to approve the Consent Agenda. Mindie Colanese seconded the motion. Motion carried.

REPORTS

- SUMMER READING REPORT

Sarah Audiss reported on summer reading stating that an increase of kids were in the library this summer from previous summers. The highlight of the summer reading was the outreach the library had to Mini-Mountain campground and the two area apartment complexes. Sarah is now seeing those children in the library with their own cards. Sarah gave a big thank you to Craig Meyer, the owner of Black Cat, for donating all the summer reading ice cream coupon prizes.

- DIRECTOR'S REPORT

Director Stephanie Murphy discussed the meeting that Zach Benedict from MKM, Phil Gates and Adam Podell had pertaining to the front entry, which continues to be complicated. A couple of alternatives were brought up which includes reworking the architectural plans to add another front door to the media emergency exit area which would be by the proposed outdoor reading space and would provide more handicapped parking and easier entrance. We are still waiting on the Memorandum of Understanding from the TIF district for the TIF Grant. Phil Faccenda and Stephanie discussed some of the extenuating factors surrounding that agreement. The answer may not come soon. Stephanie discussed the potential alternate funding method for the County's 911 Call Center using Local Income Tax (LIT) dollars that the county is proposing. This could mean an almost \$42,000 loss in income to the library for 2020 and every year following. Stephanie is getting together a list of talking points to pass along to the Board, the Friends of the Library and anyone else interested so that they can call the County Counsel and protest this proposed action.

- FINANCIAL REPORT

UNFINISHED BUSINESS

NEW BUSINESS

1. Terry Bailey made a motion to approve the Resolution to join E-Rate Consortium. Adam Podell seconded the motion. Motion carried.
2. Mindie Colanese made a motion to approve the Vehicle Purchase Proposal to get three quotes for a mini-van. Casey Gumm seconded the motion. Motion carried.
3. Terry Bailey made a motion to Approve the 2019-2020 Insurance Portfolio from Healy Group not to exceed \$10,250. Mindie Colanese seconded the motion. Motion carried.
4. The Budget was presented as an informational courtesy.

PUBLIC COMMENTS

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Tara White seconded the motion. Motion carried. Meeting adjourned at 7:03 p.m.

 Cawl Hesel
President

 Casey Gumm
Secretary