

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Held via Zoom Meeting
Tuesday, November 17, 2020
6:30 P.M.

AGENDA

CALL TO ORDER

The meeting was called to order at 6:39 p.m. by Vice President Mindie Colanese.

PRESENT

Mindie Colanese, Vice President
Terry Bailey, Treasurer
Casey Gumm, Secretary
Adam Podell, Member
Carol Hesch, Member
Brad Ellett, Member - came after Consent Agenda vote and left before New Business vote
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Roanna Hooton, Adult Services Coordinator
Wendy Arndt, Administrative Assistant

ABSENT

Tara White, President

CONSENT AGENDA

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

Carol Hesch made a motion to approve the Consent Agenda. Casey Gumm seconded the motion. Mindie Colanese, Terry Bailey, Casey Gumm, Adam Podell, and Carol Hesch all carried the motion with an aye in a roll call vote.

REPORTS

- DIRECTOR'S REPORT

Director Stephanie Murphy stated that we are still waiting on Michiana Contracting to repair the damage to the sidewalk. We continue to wait on Walsh & Kelly for the handrails. The seeding that was supposed to happen in the field will have to wait until spring. The garage is supposed to be installed this Thursday. Our insurance rates only went up 1.4% which is why Stephanie recommended renewal of our current policy. Many online conferences, classes and webinars have been attended by staff. The Town of New Carlisle Parks Board has a formal storywalk slated for spring. Stephanie worked with Amy & Roanna on implementation of the Library of Things. MKM sent their photographer to take pictures of the remodel. Carol Hesch's term on the Board expires at the end of the year. She has served on the Library Board since January of 2015 both as a member, and as President. She will not be renewing her term. Her service has been much appreciated. The Olive Township Trustee has notified me that they will be appointing Jen Maure to replace Carol for 2021.

- FINANCIAL REPORT

Amy Schrock reported that next month we will have several transfers. No questions were asked.

- LONG RANGE PLAN REPORT

Stephanie Murphy reported on the Long Range Plan with a slide presentation.

UNFINISHED BUSINESS

NEW BUSINESS

1. Carol Hesch made a motion to approve the purchase of the Charlie Cart for \$10,000. Casey Gumm seconded the motion. Mindie Colanese, Terry Bailey, Casey Gumm, Adam Podell, and Carol Hesch all carried the motion with an aye in a roll call vote.
2. Carol Hesch made a motion to approve the Health Insurance renewal of our current policy for \$5,716.94 which was a 1.4% increase. Terry Bailey seconded the motion. Mindie Colanese, Terry Bailey, Casey Gumm, Adam Podell, and Carol Hesch all carried the motion with an aye in a roll call vote.
3. Casey Gumm made a motion to approve the 2021 Closed Days. Carol Hesch seconded the motion. Mindie Colanese, Terry Bailey, Casey Gumm, Adam Podell, and Carol Hesch all carried the motion with an aye in a roll call vote.


PUBLIC COMMENTS

No public was present. No comments.

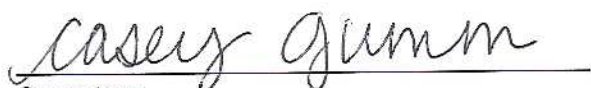
OTHER BUSINESS

ADJOURNMENT

Carol Hesch made a motion to adjourn the meeting. Adam Podell seconded the motion. Mindie Colanese, Terry Bailey, Casey Gumm, Adam Podell, and Carol Hesch all carried the motion with an aye in a roll call vote. Meeting adjourned at 7:17 p.m.



President



Secretary