

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY  
REGULAR MONTHLY BUSINESS MEETING

Tuesday, April 16, 2019  
6:30 P.M

**AGENDA**

**CALL TO ORDER**

The meeting was called to order at 6:32 p.m. by President Carol Hesch.

**PRESENT**

Carol Hesch, President  
Dave Doll, Vice President  
Terry Bailey, Treasurer  
Mindie Colanese, Member  
Tara White, Member  
Stephanie Murphy, Director  
Amy Schrock, Assistant Director  
Wendy Arndt, Administrative Assistant

**ABSENT**

Casey Gumm, Secretary  
Adam Podell, Member

Mindie Colanese was appointed acting secretary.

**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**

- TAG REPORT

Marie Schaeffer, Teen and Outreach Coordinator, Ty Critchlow and Robbi Stevens were present. Ty reported that the TAG cook-off went well and that they enjoyed sampling each other's cooking creations. They enjoyed the Junk to Treasure activity. Twenty-one teens helped out with setting up for the Book Sale. Terry Bailey stated that the teen's assistance made the set-up go so much faster than the Friends anticipated and voiced his appreciation. Robbi shared that TAG will be learning how to turn their smartphones into mini 3D projectors and will be learning how to create their own web-sites. This week they will be creating a quilt in TAG with each member designing a square. May 25th is the last TAG meeting for the school year and members will be burying their time capsules.

- DIRECTOR'S REPORT

Director Stephanie Murphy has spent a lot of time working with Amy Schrock and Baker Tilly getting financials prepared for the bond issue. Stephanie is working with Phil Faccenda from Barnes and Thornburg, who will be acting as bond counsel and as local counsel for the project. The cost to work with Phil is \$12K less than the cost of working with Icemiller who we contracted with in the past. Stephanie and Amy have moved forward on the projects for the new managed wifi and patron management systems. The student intern position was posted this week and we already have a number of applications. Stephanie is meeting with a high school guidance counselor about possibly aligning our internships with the new high school graduation requirements. Niche Academy has been added to our website as NCPL Academy, giving our patrons access to self-guided tutorials on many computer related subjects and will also be used by staff for training in the future. Sarah Audiss and Stephanie met with the New Carlisle Park Board president to look at the storywalk in Bendix Woods and it should be installed by the late summer. Stephanie attended the Senate Committee Meeting in Indianapolis for the hearing on

SB 1343 where she learned a lot watching the process. Stephanie also met Senator Bohacek in person, which will be beneficial for future advocacy work.

- FINANCIAL REPORT

**UNFINISHED BUSINESS**

1. Dave Doll made a motion to approve the Longardner Mechanical quote of \$15,242.92 to replace our humidifier. Terry Bailey seconded the motion. Motion carried.

**NEW BUSINESS**

1. Mindie Colanese made a motion to approve Engaging Bond Counsel with Barnes and Thornburg at a cost no greater than \$30K. Tara White seconded the motion. Motion carried.
2. Terry Bailey made a motion to approve publishing bond notices not to exceed \$1.5 million pending the Director's approval of financial analysis. Dave Doll seconded the motion. Motion carried.

**PUBLIC COMMENTS**

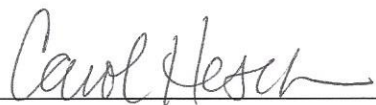
Terry Bailey voiced some concerns regarding the possibility of installing a metal roof as part of the long range plan for the library as he has some concerns that it would potentially drain the phone batteries of those inside.

**OTHER BUSINESS**

Nothing to report.

**ADJOURNMENT**

Dave Doll made a motion to adjourn the meeting. Terry Bailey seconded the motion. Motion carried. Meeting adjourned at 7:03 p.m.

  
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President

  
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Secretary