

**NEW CARLISLE-OLIVE TOWNSHIP LIBRARY**  
**BOARD OF TRUSTEES**  
**REGULAR MONTHLY BUSINESS MEETING**  
Tuesday, April 18, 2017 6:30 pm  
408 S. Bray Street, New Carlisle, IN 46552

**AGENDA**

**CALL TO ORDER**

The meeting was called to order at 6:30 by board president Carol Hesch.

**PRESENT**

Carol Hesch-President  
Lori Szczypiorski-Vice President (Arrived at 6:37)  
Steve Wojtko-Member (Arrived at 6:53)  
Marvin Larue-Treasurer  
Lisa Mills-Member  
Dave Doll-Member  
Lisa Baiz-Director  
Amy Schrock-Assistant Director  
Christy Carlisle-Administrative Assistant

**ABSENT**

Renee Millar-Secretary

**APPROVAL OF MINUTES**

Moved to approve minutes from the March 21, 2017 regular business meeting by Dave Doll seconded by Lisa Mills. Motion carried.

**CONSENT AGENDA**

STATISTICS  
CHILDREN'S PROGRAM COORDINATOR'S REPORT  
ADULT PROGRAM COORDINATOR'S REPORT  
REFERENCE/LOCAL HISTORY REPORT  
LONG RANGE PLAN  
TECHNOLOGY PLAN  
ASSISTANT DIRECTOR'S REPORT  
DIRECTOR'S REPORT

Moved to approve consent agenda by Marvin Larue seconded by Dave Doll. Motion carried.

**TEEN ADVISORY REPORT**

Dawn Fetterman reported on the teens Cardio Drumming class, she said it was a lot of fun, the teens loved it. Several of the teens helped make the Birthday Bash a success by helping staff with games and prizes. A lot of the teens have art work in the art fair that they made during TAG. Gabby Arndt updated the board on upcoming events. The teens are working on Mother's Day crafts and planning summer activities.

**PUBLIC COMMENT**

None. Present: Marie Schaeffer, Dawn Fetterman, Gabby Arndt and Sarah Audiss.

**TREASURERS REPORT**

Nothing to report.

**UNFINISHED BUSINESS**

1. The Director updated on the collaborative space. She has received the permit and would start building once Phil is done with the landscaping. Also, the Director informed the board that she heard the town board tabled the approval for our sign until they speak with the Parks Department to see if they are interested in going in on the sign with the library and placing it at the park. As of now, the Library is going forward with our plans for the sign to be placed at the library, until we hear different.
2. The Director updated the board on the success of the Birthday Bash. We had 457 guest come to celebrate with us.
3. The Director asked if the board had any questions regarding the annual report. The board did not.

**NEW BUSINESS**

1. The Director informed the board that the process for the 2018 budget will be starting soon.

**OTHER BUSINESS**

1. After talking with Republic trash and recycling they agreed to match the pricing of Michiana recycling. Their quote was for \$78.00 a month for both trash and recycling. Motion to approve Republic trash and recycling for \$78.00 a month by Dave Doll seconded by Marvin Larue. Motion carried.

**PAYMENT OF CLAIMS**

Moved to pay claims by Dave Doll seconded by Steve Vojtko. Motion carried.

**ADJOURNMENT**

Moved to adjourn the meeting at 7:10 by Steve Vojtko seconded by Dave Doll. Motion carried.