

MINUTES OF THE NEW CARLISLE – OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES - Public Hearing
April 19, 2016, 6:30 p.m. EST
408 S. Bray Street, New Carlisle, IN 46552

AGENDA

In accordance with IC 36-1-8-5.1

The Board of Trustees held a hearing on plans to spend a portion of the Library’s Rainy Day Fund.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by President Renee Millar

PRESENT

Renee Millar – President
Steve Vojtko – Vice President
Lisa Mills - Secretary
Carol Hesch – Member
Lisa Baiz – Director

ABSENT

Marv Larue – Treasurer
Dave Doll – Member
Lori Szczypiorski – Member

Reading of the proposed rainy day expenditures by Lisa Baiz

New Carlisle-Olive Township Public Library
Proposed 2016 expenditures of the Library’s Rainy Day Fund

<u>Project</u>	<u>Proposed Maximum Amount</u>
New Integrated Library System	\$32,000.00
Replace Library Computers	\$10,000.00
New Phone system	\$15,000.00
Remodeling of Teen Space	\$ 5,000.00
Purchase and Install Electronic Sign <u>to increase library awareness and inform the community</u>	\$35,000.00
Total not to exceed:	\$97,000.00

Steve Vojtko moved to approve rainy day expenditures as listed above, seconded by Carol Hesch. Motion carried.

ADJOURNMENT

Steve Vojtko moved to adjourn at 6:33, Carol Hesch seconded. Motion carried.