

NEW CARLISLE – OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, April 21, 2015 7:00pm (Town Time)

AGENDA

CALL TO ORDER

The meeting was called to order at 7:00pm by President Steve Vojtko.

PRESENT

Steve Vojtko-President
Renee Millar-Vice-President
Val Seemiller-Treasurer
Lisa Mills-Secretary
Carol Hesch-Member
Marvin Larue-Member
Lisa Baiz-Director
Amy Schrock-Assistant Director
Christy Carlisle-Administrative Assistant

ABSENT

Rob Elkins-Member

PUBLIC COMMENTS

Present: Julie Shelton, Marie Schafer and John Vanek. No comments.

APPROVAL OF MINUTES

Moved to approve March 17, 2015 Regular monthly business meeting by Val Seemiller and seconded by Renee Millar. Motion carried.

Moved to approve April 14, 2015 work session on goals and long range plans, after making changes to minutes by Carol Hesch and seconded by Val Seemiller. Carol, Renee and Val Aye. Motion carried.

CONSENT AGENDA

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

TREASURERS REPORT

Action needed: Approval needed for DA Dodd to repair chiller including installing a new oil pump and paying for it from Wells Fargo Construction Fund. Total cost \$3,915. Motion to approve by Val Seemiller and seconded by Marvin Larue. Motion carried.

UNFINISHED BUSINESS

1. Action needed for approval of purchasing patio furniture by Renee Millar and seconded by Val Seemiller. Motion carried.
Action needed to move \$1,500 from non-print software to furniture and equipment by Renee Millar and seconded by Carol Hesch. Motion carried.
2. The director informed the board that she received an estimate from K-Fex for an enclosure for the dumpsters at the cost of \$5,400. After some discussion the board decided to look into more options and get more estimates for the meeting on May 19, 2015.
3. Steve Vojtko mentioned that he was still gathering numbers for the generator and would try to get a proposal by the May 19th Board meeting.

NEW BUSINESS

1. Action needed to join the Indiana Overdrive Consortium. The Director explained that by joining the consortium the library would have much easier access to e-books at a lower price. Moved to join the Indiana Overdrive Consortium by Carol Hesch and seconded by Marvin Larue. Motion carried.
2. The Director met with a representative from ENA to see what the cost would be to expand our broadband and discovered that it would only cost \$100 more a month to increase it to 25 mbs from our existing 10mbs. She will update that board at next month's meeting.
3. The Director reported the Friends of the Library were getting closer to becoming an official organization and having 501(c)3 status. Up until now, they have been a library volunteer group.
4. The Director reported that the Library purchased a movie license in November 2014 so that the library can now show movies while being in compliance with copyright law.
5. Because of the Libraries limited storage space, the Director would like to change the wording in the meeting room policy that states groups cannot store their supplies at the Library. The wordings would be "Due to limited storage, groups cannot store items at the Library unless approved by the Director." Motion moved by Marvin Larue and seconded by Val Seemiller. Motion carried.

OTHER BUSINESS

1. President Steve Vojtko asked about getting tablets for the board members to reduce waste and cost of paper. The Director and the board agreed to look into pricing, they all agreed it was a good idea.
2. Renee Millar asked the Director if she was pleased with the repairs that Lawnscape made on any damage to the lawn from snow removal. The Director said she was.
3. Renee Millar asked about the installation of security cameras to the employee parking lot. The Director said she would not only get an estimate for cameras in that area, but also would get estimates for adding several more cameras and/or upgrading software to increase safety.

PAYMENT OF CLAIMS

Moved to pay claims by Renee Millar and seconded by Carol Hesch. Motion carried.

ADJOURNMENT

Moved to adjourn meeting at 8:14 by Val Seemiller and seconded by Marvin Larue. Motion carried.