

NEW CARLISLE OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MONTHLY BUSINESS MEETING
Tuesday, May 17, 2017 6:30 PM
408 S Bray St. 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
Marvin Larue-Treasurer
Renee Millar-Secretary
Dave Doll-Member
Lisa Mills-Member
Lisa Baiz-Director
Christy Carlisle-Administrative Assistant

ABSENT

Lori Szczypiorski-Vice President
Stephen Vojtko-Member
Amy Schrock-Assistant Director

APPROVAL OF MINUTES

Moved to approve minutes from the April 18, 2017 regular monthly meeting by Dave Doll seconded by Lisa Mills. Motion carried.

CONSENT AGENDA

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

Motion to approve consent agenda made by Renee Millar, seconded by Dave Doll. Motion carried.

TEEN ADVISORY GROUP

Dawn Fetterman reported on current teen projects. During May, the teens made marshmallow shooters to sell to benefit Relay for Life, helped with Ladies' Day at the library and made Mother's Day gifts. Gabby Arndt reported that the TAG and TOTs groups will be combining this summer, with several activities planned. They also will help with the Miller's Merry Manor Fair 6/23/17 through 6/26/17. Marie and the Board thanked Dawn and Gabby for their work and their reports to the Board.

PUBLIC COMMENT

Present: Marie Schafer, Gabby Arndt and Dawn Fetterman.

TREASURERS REPORT

None

UNFINISHED BUSINESS

1. The Director updated the board on the progress of the electronic sign. She spoke at the New Carlisle Park Board meeting to make them aware of the library's progress on installing a sign. The Park Board had voted not to share in a sign and re-iterated they were not interested and did not have the funds. The Library's request for certain variances for the sign is on the agenda for the June meeting of the Board of Zoning Appeals.
2. The collaborative space now has drywall and is awaiting finishing touches. It should be done by the next board meeting.

NEW BUSINESS

1. An executive session will be held May 23, 2017 at 6:30 pm to discuss the Director's evaluation.
2. The Director showed the board an example of what the Library's new card will look like. The new cards will have the library logo and require a patron signature agreeing to certain policy statements. A key fob card will come with the regular card.

OTHER BUSINESS

None

PAYMENT OF CLAIMS

Moved to pay the claims by Dave Doll seconded by Lisa Mills. Motion carried.

ADJOURNMENT

Moved to adjourn the meeting at 6:53 by Marvin Larue seconded by Dave Doll. Motion carried.