

NEW CARLISLE-OLIVE TOWNSHIP LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, July 17, 2018 at 6:30 pm
408 S Bray Street, New Carlisle, In. 46552

AGENDA

CALL TO ORDER

The meeting was called to order at 6:31 pm by Board President Carol Hesch.

PRESENT

Carol Hesch-president
Dave Doll-Vice President
Renee Millar-Secretary
Terry Bailey-Treasurer
Casey Gumm-Member
Tara White-Member
Adam Podell-Member
Stephanie Murphy-Director
Christy Carlisle-Administrative Assistant

CONSENT AGENDA

APPROVAL OF MINUTES-June 19, 2018 Regular Board Meeting.

STATISTICS

DEPARTMENT REPORTS

PAYMENT OF CLAIMS

Motion to approve the consent agenda made by Dave Doll. Terry Bailey seconded the motion.
Motion carried.

REPORTS

DIRECTORS REPORT

The Director reported there would be a staff in- service day on August 1, 2018. Kimberly Brown will do staff training on Inspire. Stephanie has been working on the new online calendar and it will be live next week. The mechanical systems assessment report from MKM Architecture showed some maintenance issues that will be addressed with J&K Mechanical. She has been working on the budget and attended a webinar on the annual budget.

FINANCIAL REPORT

Nothing to report.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Motion for the library to be open on Sundays in August made by Tara White. Dave Doll seconded the motion. Motion carried.
2. Motion to approve the Code of Conduct made by Dave Doll. Tara White seconded the motion. Motion carried.
3. Motion to approve the Emergency Closing Policy made by Dave Doll. Casey Gumm seconded the motion. Motion carried.
4. Motion to approve the removal of the Bad Weather Policy for Children's Programs made by Terry Bailey. Renee Millar seconded the motion. Motion carried.

PUBLIC COMMENTS

None present.

UNFINISHED BUSINESS

Nothing to report.

OTHER BUSINESS

None

ADJOURNMENT

Dave Doll made a motion to adjourn the meeting at 7:12pm. Terry Bailey seconded the motion.
Motion carried.



Carol Hesch



Renee Millar