

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY  
REGULAR MONTHLY BUSINESS MEETING

Held via Zoom Meeting  
Tuesday, April 21, 2020  
6:30 P.M.

**AGENDA**

**CALL TO ORDER**

The meeting was called to order at 6:40 p.m. by President Tara White.

**PRESENT**

Tara White, President  
Terry Bailey, Treasurer  
Casey Gumm, Secretary  
Adam Podell, Member  
Carol Hesch, Member  
Brad Ellett, Member - joined meeting at 6:57 p.m.  
Stephanie Murphy, Director  
Amy Schrock, Assistant Director

**ABSENT**

Mindie Colanese, Vice President

**CONSENT AGENDA**

- APPROVAL OF MINUTES
- STATISTICS
- DEPARTMENT REPORTS
- PAYMENT OF CLAIMS

Casey Gumm made a motion to approve the Consent Agenda. Adam Podell seconded the motion. Casey Gumm, Tara White, Carol Hesch, Adam Podell, Terry Bailey and Brad Ellett all carried the motion with an aye in a roll call vote.

**REPORTS**

- DIRECTOR'S REPORT

Director Stephanie Murphy discussed the draft plan for reopening the library which will be in 3 phases. Construction updates were as follows: We expect Phase A to be done by May 1 which includes the staff work area and offices. Pre Construction meeting with Walsh and Kelly was held to discuss the outside work. The front of the roof should be done by May 1st.

- FINANCIAL REPORT

Presented by Assistant Director Amy Schrock. No questions.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Terry Bailey made a motion to approve the Resolution 4.8.20. Carol Hesch seconded the motion. Casey Gumm, Tara White, Carol Hesch, Adam Podell, Terry Bailey and Brad Ellett all carried the motion with an aye in a roll call vote.
2. Phil Gates, maintenance specialist, gave his resignation. We will be posting that position on our website.

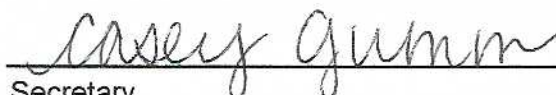
**PUBLIC COMMENTS**

**OTHER BUSINESS**

**ADJOURNMENT**

Brad Ellett made a motion to adjourn the meeting. Adam Podell seconded the motion. Casey Gumm, Tara White, Carol Hesch, Adam Podell, Terry Bailey, and Brad Ellett all carried the motion with an aye in a roll call vote. Meeting adjourned at 7:02 p.m.

  
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President

  
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Secretary