

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING

Tuesday, March 16, 2021

6:30 P.M.

AGENDA

CALL TO ORDER

The meeting was called to order at 6:31 p.m. by President Tara White.

PRESENT

Tara White, President
Mindie Colanese, Vice President
Casey Gumm, Secretary
Jennifer Maure, Member
Brad Ellett, Member
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Wendy Arndt, Administrative Assistant

ABSENT

Terry Bailey, Treasurer
Adam Podell, Member

CONSENT AGENDA

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

Mindie Colanese made a motion to approve the Consent Agenda. Brad Ellett seconded the motion. Motion carried.

REPORTS

- DIRECTOR'S REPORT

Director Stephanie Murphy reported that the Charlie Cart has arrived and that the sign holders for the Exploration Garden are also here. With the help of Sarah and Roanna, Stephanie submitted two grant proposals. The first is a Dollar General Summer Reading grant to help with literacy based activities in the Exploration Garden. It is a \$3,000 grant and we should find out if we received it in May. The second is an ALA Transforming Communities Grant for small and rural libraries. Stephanie continues to work with other libraries in our ebook consortium to improve the user experience. Friends of the Library were able to meet in person this month. They will be doing a drive-thru daffodil sale in April, with bouquets of a dozen flowers for \$10. They are planning an in person book sale for the end of May with room capacity still being 16 and with one way traffic. The Long Range Plan committee held its first meeting with Casey, Jen, Amy and Stephanie. They decided to do some visioning surveys to start. Our new NextReads Newsletters are rolling out next week. Patrons can sign up for email newsletters that will give them reading recommendations and different genres to choose from. The newsletters will link directly to our catalog so people can immediately find the book they are looking for. Michiana Contracting was out to make some repairs to the awnings still under warranty. Plans for seeding the south field are under way. Terry Bailey submitted the 2020 Annual Financial Report in Gateway.

- FINANCIAL REPORT

Amy Schrock reported that part of the funds have been transferred to TrustIndiana and that the rest will be transferred this week.

UNFINISHED BUSINESS

NEW BUSINESS

1. Mindie Colanese made a motion to approve paying Alkon Consulting Group \$3,395 plus \$600 annually for Website Development. Jennifer Maure seconded the motion. Motion carried.

2. Brad Ellett made a motion to accept the Covid Exposure and Response update for staffing. Casey Gumm seconded the motion. Motion carried.
3. Casey Gumm made a motion to accept the recommendation that masks be required in the building until all staff have the opportunity to be vaccinated AND there are no State or County requirements for wearing a mask in public. Mindie Colanese seconded the motion. Motion carried. Brad Ellett made a motion to accept the recommendation that services gradually be added back to the library at the discretion of the Director. Jennifer Maure seconded the motion. Motion carried.

PUBLIC COMMENTS

No public was present.

OTHER BUSINESS

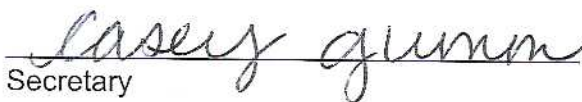
Casey Gumm mentioned that she really appreciated the sculpture of the children reading in front of the building. Stephanie stated that that sculpture will be moved to the children's Exploration Garden. Stephanie is investigating other options that might go in that location in the future, be it artwork or an antique automobile and is open to ideas from the Board.

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Jennifer Maure seconded the motion. Motion carried. Meeting adjourned at 7:05 p.m.



President



Secretary