

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, May 18, 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
Terry Bailey, Treasurer
Casey Gumm, Secretary
Jennifer Maure, Member
Brad Ellett, Member
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Wendy Arndt, Administrative Assistant

ABSENT

Adam Podell, Member

CONSENT AGENDA

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

Casey Gumm made a motion to approve the Consent Agenda. Mindie Colanese seconded the motion. Motion carried.

REPORTS

- DIRECTOR'S REPORT

Director Stephanie Murphy reported that the landscapers overseeded the patchy areas of grass and that they will not be mowed for a couple of weeks for the new seed to be established. We have seen more families use the Exploration Garden. The Free Little Libraries were installed at Joe's, the Community Reserve, and Memorial Park. We received the Circuit Breaker Report. Our estimated circuit breaker loss for 2021 was \$174,000. The actual amount is \$158,000, which is good news. Deb Futa, Director at St. Joseph County Public Library let Stephanie know that Mishawaka is revisiting the idea of redistributing LIT revenues to support the 911 call center. Estimated revenue loss for our library would be \$38,000. Stephanie will be watching to see if this goes before the County Council and work with other entities, as needed. Sarah Audiss submitted a proposal to present at the Indiana Youth Services Conference in August. Her proposal was accepted and she will present on how libraries can support learning in ways other than books. The Library will be posting the Outreach Assistant position soon.

- FINANCIAL REPORT

Amy Schrock had nothing to highlight with the financial report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Brad Ellett made a motion to approve the change in the Pay Periods to start on Sunday instead of Monday. Jennifer Maure seconded the motion. Motion carried.
2. Brad Ellett made a motion to approve the Closing of the 1st Source Bank Savings account and the money to be placed in the 1st Source Bank Checking account. Terry Bailey seconded the motion. Motion carried. Mindie Colanese was excused from the vote.

3. Terry Bailey made a motion to approve the June/July Covid Plan. Mindie Colanese seconded the motion. Motion carried.
4. Casey Gumm made a motion to approve the Hometown Days Parade Closure at the Library on July 24, 2021 from 11:30 a.m. - 1:30 p.m. Jennifer Maure seconded the motion. Motion carried.

PUBLIC COMMENTS

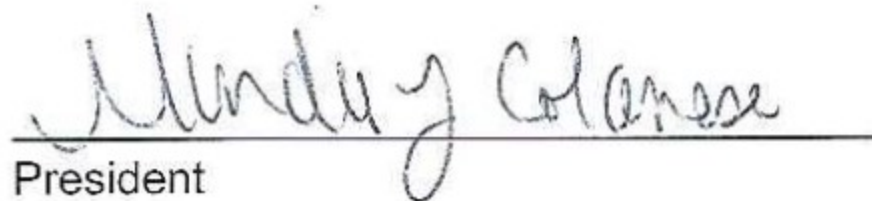
No public was present.

OTHER BUSINESS


None.

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Brad Ellett seconded the motion. Motion carried. Meeting adjourned at 6:54 p.m.



President



Secretary