

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY  
REGULAR MONTHLY BUSINESS MEETING  
Tuesday, June 15, 2021  
6:30 P.M.

**AGENDA**

**CALL TO ORDER**

The meeting was called to order at 6:33 p.m. by Vice President Mindie Colanese.

**PRESENT**

Mindie Colanese, Vice President  
Terry Bailey, Treasurer  
Casey Gumm, Secretary  
Adam Podell, Member  
Brad Ellett, Member  
Stephanie Murphy, Director  
Amy Schrock, Assistant Director  
Wendy Arndt, Administrative Assistant

**ABSENT**

Tara White, President  
Jennifer Maure, Member

**CONSENT AGENDA**

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

Brad Ellett made a motion to approve the Consent Agenda. Terry Bailey seconded the motion. Motion carried.

**REPORTS**

- DIRECTOR'S REPORT

Director Stephanie Murphy stated that she did another walk through of the landscaping with Craig from MKM. We have several dead plants, weeds, and patchy grass areas. Craig issued a field report to Walsh & Kelly. Walsh & Kelly disagree. We meet next week with all parties to try and come to an agreement. Amy and Stephanie attended the Indiana State Library's annual budget workshop. Final content for the new website has been submitted to the web designers. We should have a completed site shortly. The first week of June has shown an increase in door count. It's the highest it's been since before Covid, which is pretty exciting.

- FINANCIAL REPORT

Amy Schrock reported that we did get our June tax draw and that it was a little less than we expected. Stephanie Murphy stated that she would reach out to the auditor regarding this.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. Terry Bailey made a motion to approve the Debt Service Payment of \$44,012.50. Casey Gumm seconded the motion. Motion carried.
2. Brad Ellett made a motion to approve the Policy on Electronic Meetings. Adam Podell seconded the motion. Motion carried.
3. Casey Gumm made a motion to approve the Rainy Day Fund number change from 421 (Capital Projects Only) to 201 (Special Revenue). Brad Ellett seconded the motion. Motion carried.
4. Brad Ellett made a motion to approve the Boiler Repairs for \$7,649.26. Terry Bailey seconded the motion. Motion carried.

**PUBLIC COMMENTS**

No public was present.

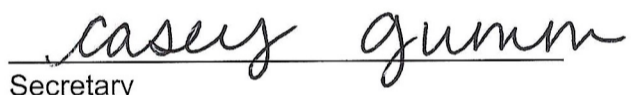
**OTHER BUSINESS**

None.

**ADJOURNMENT**

Terry Bailey made a motion to adjourn the meeting. Brad Ellett seconded the motion. Motion carried. Meeting adjourned at 6:48 p.m.

  
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President

  
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Secretary