

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, September 21, 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 we received approval for \$15,971.36 in ARPA funds through the Indiana State Library. This will allow us to add a pergola and outdoor heaters to the reading garden. We have 99 responses so far from our Long Range Plan survey. Stephanie took a fraud seminar presented by 1st Source Bank which was excellent. Amy and Stephanie attended both the Budget Committee meeting and the Public Hearing on our budget. We expect a Budget Adoption at next month's meeting. At the same meeting, the Council approved their plan to redistribute Local Income Tax dollars. This will result in an estimated \$43,000 loss annually for our library. There will be transition assistance for the next three years. The State Board of Accounts sent a memo to County officials stating their audit position that certain libraries must be presented as a component unit for audit purposes. At first read, it doesn't appear that we would be classified as a component unit, but there is some thought that all libraries will be. There has been discussion among library directors that this may be a precursor to consolidating libraries. Stephanie will continue to follow these matters and report updates to the board.

- FINANCIAL REPORT

Amy Schrock stated that next month she will have the 9 month update. No questions were asked.

UNFINISHED BUSINESS

NEW BUSINESS

1. Brad Ellett made a motion to accept the bid from Acoustical Solutions for the study rooms. Jennifer Maure seconded the motion. Motion carried.
2. Mindie Colanese made a motion to accept the quote from DLZ for the HVAC Investigation for \$8,250.00. Brad Ellett seconded the motion. Motion carried.

3. Casey Gumm made a motion to accept the changes for the Gift Policy, Emergency Closures Policy, and the Purchasing Policy. Jennifer Maure seconded the motion. Motion carried..

PUBLIC COMMENTS

No public was present.

OTHER BUSINESS

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Brad Ellett seconded the motion. Motion carried. Meeting adjourned at 6:47 p.m.



President



Secretary