

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY  
REGULAR MONTHLY BUSINESS MEETING  
Tuesday, January 18, 2022  
6:35 P.M.

**AGENDA**

**CALL TO ORDER**

The meeting was called to order at 6:42 p.m. by President Tara White.

**PRESENT**

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

**ABSENT**

Adam Podell, Member  
Brad Ellett, 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 first of the new boilers was installed. The second boiler needed a pump. Delivery of the boiler pump was pushed back to March. Ideal ordered from another supplier and that pump is supposed to be here in early February. When the pump is delivered, Ideal will install the second boiler. Stephanie and Amy are working their way through year end reports. The 100R is completed. The Annual Report for the Indiana State Library is well under way. Amy is working on the Annual Financial Report and has completed the W-2's for staff. On June 12, 2022, we will be celebrating 120 years of library service in the township. The event will also serve as a delayed grand re-opening. We will have entertainment, crafts, and activities for all ages. We will be inviting elected officials. There are a few bills of concern in the legislature that remove protections for librarians regarding the dissemination of "materials harmful to children" that are still undecided that we will keep an eye on.

- FINANCIAL REPORT

Finances were reviewed at the Board of Finance meeting.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. The Board Bylaws were reviewed. No changes were made to the Board Bylaws.
2. Terry Bailey made a motion to approve the Resolution for Cancellation of Old Outstanding Checks. Jennifer Maure seconded the motion. Motion carried.
3. Casey Gumm made a motion to approve the Capital Assets Policy. Mindie Colanese seconded the motion. Motion carried.
4. Mindie Colanese made a motion to approve signing the DLZ Contract for \$22,500 for the Chiller Replacement Project. Terry Bailey seconded the motion. Motion carried.

**PUBLIC COMMENTS**

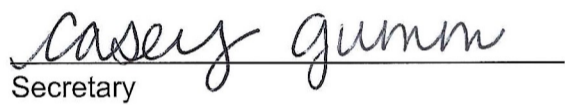
No public was present.

**OTHER BUSINESS**

**ADJOURNMENT**

Jennifer Maure made a motion to adjourn the meeting. Terry Bailey seconded the motion. Motion carried. Meeting adjourned at 7:04 p.m.

  
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President

  
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Secretary