

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, March 15, 2022
6:30 P.M.

AGENDA

CALL TO ORDER

The meeting was called to order at 6:34 p.m. by President Tara White.

PRESENT

Tara White, President
Mindie Colanese, Vice President
Terry Bailey, Treasurer
Casey Gumm, Secretary
Stephanie Murphy, Director
Wendy Arndt, Administrative Assistant
Stephen Kromkowski, Principal Architect from DLZ
Zachery Harrison, Engineer from DLZ

ABSENT

Adam Podell, Member
Jennifer Maure, Member
Brad Ellett, Member

CONSENT AGENDA

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

Terry Bailey made a motion to approve the Consent Agenda. Casey Gumm seconded the motion. Motion carried.

REPORTS

- DIRECTOR'S REPORT

Director Stephanie Murphy reported Ideal has been here working on the Boiler and should be finished by the end of the week. The Overdrive merger began on March 1. Patrons now have access to a larger number of titles and the library no longer has to pay a platform fee. The Library hosted the county and town Master Plan meetings. The Economic Development Division is proposing an additional TIF district in Olive Township for a proposed 1,100 acre solar farm north of US 20. We made purchases with ARPA funds that came through the Indiana State Library. Sarah purchased a number of things to enhance activities in the Exploration Garden. We also purchased a Pergola Kit for the Reading Garden. In addition, we purchased nearly \$5,000 of ebooks for children and set up the Sora app for Olive Students. Programming for kids is recovering nicely. Adult and Teen programs struggle to recover. Teen circulation is up over the same time last year. Adult circulation is fairly static but digital circulation is up by 55%.

- FINANCIAL REPORT

While Amy Schrock was out on medical leave, Stephanie and Wendy worked to put together the financials that Amy wasn't able to complete before leaving. No questions were asked.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. DLZ gave an update on the Chiller Project. Mindie Colanese made a motion to release the Chiller Project for bid. Terry Bailey seconded the motion. Motion carried.
2. Mindie Colanese made a motion to remove the Covid capacity limits. Casey Gumm seconded the motion. Motion carried.
3. Casey Gumm made a motion to accept the policies as they stand for the Public Records Policy and the Photography, Video and Audio Recording Policy. Terry Bailey seconded the motion. Motion carried.


PUBLIC COMMENTS

No public was present.


OTHER BUSINESS

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Casey Gumm seconded the motion.
Motion carried. Meeting adjourned at 6:50 p.m.



President



Secretary