

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY  
REGULAR MONTHLY BUSINESS MEETING  
Tuesday, April 19, 2022  
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  
Stephanie Murphy, Director  
Amy Schrock, Assistant Director  
Wendy Arndt, Administrative Assistant  
Stephen Kromkowski, Principal Architect from DLZ

**ABSENT**

Brad Ellett, Member

**CONSENT AGENDA**

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

Mindie Colanese made a motion to approve the Consent Agenda. Terry Bailey seconded the motion. Motion carried.

**REPORTS**

- DIRECTOR'S REPORT

Director Stephanie Murphy reported the most exciting thing happening around here is our new service, Lobby Stops, to Hamilton Grove. Julie takes a selection of materials to the lobby during the residents lunch hour. They can get a library card and check out materials. We are making plans to expand to Chicago Trail Village. Stephanie attended the public information meeting about Project Honeysuckle, the solar farm project that would be the sole business in a proposed new TIF district. Stephanie participated in the County's Master Plan meeting that was held at the library. She also completed a Disaster Plan for the library. It brings together all the information we would need should we have a disaster, focusing on fires and tornadoes. Use of the library continues to increase. We had over 4100 visits in March with a jump also in the use of our computers and wireless network. We'll be adding the option for patrons to get text alerts for programs which should be going out in June.

- FINANCIAL REPORT

Amy Schrock went over the Quarterly Report. No questions were asked.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. Terry Bailey made a motion to award the bid for the Chiller Project to Ideal Consolidated for \$155,857.00. Jennifer Maure seconded the motion. Motion carried.
2. Casey Gumm made a motion to approve the changes to the Internet Use Policy. Mindie Colanese seconded the motion. Motion carried.
3. Jennifer Maure made a motion to approve the changes to the Code of Conduct Policy. Casey Gumm seconded the motion. Motion carried.

**PUBLIC COMMENTS**

No public was present.

**OTHER BUSINESS**

Adam Podell has resigned from the Library Board. If any board member has recommendations for his replacement, please let Stephanie Murphy know. President Tara White wanted to thank the Library Staff for all their hard work, making people feel welcomed and creating great programs that the public enjoys, in honor of National Library Week which was earlier this month. The rest of the Board agreed with her statement and they all wanted to pass that along to the staff.

**ADJOURNMENT**

Mindie Colanese made a motion to adjourn the meeting. Terry Bailey seconded the motion. Motion carried. Meeting adjourned at 6:53 p.m.

  
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President

  
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Secretary