

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, May 24, 2022
6:30 P.M.

AGENDA

CALL TO ORDER

The meeting was called to order at 6:35 p.m by President Tara White.

PRESENT

Tara White, President
Terry Bailey, Treasurer
Jennifer Maure, Member
Brad Ellett, Member
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Wendy Arndt, Administrative Assistant

ABSENT

Mindie Colanese, Vice President
Casey Gumm, Secretary

CONSENT AGENDA

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

Jennifer Maure made a motion to approve the Consent Agenda. Terry Bailey seconded the motion. Motion carried.

REPORTS

- DIRECTOR'S REPORT

Director Stephanie Murphy reported that she met with DLZ and Ideal Consolidated to close out the boiler project. They provided Stephanie and Mark with education and information on the new boilers. Stephanie completed a grant application for the Community Foundation of St. Joseph County for Senior Living Grants. We rolled out text alerts for programs. We have text reminders scheduled for all of our summer reading events. We are finalizing the details for the digitization of yearbooks with a new vendor.

- FINANCIAL REPORT

No questions were asked.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Brad Ellett made a motion to approve the Library closing from 11:30 - 1:30 p.m. on Saturday, 7-30-2022 for the Hometown Days Parade. Terry Bailey seconded the motion. Motion carried.
2. Terry Bailey made a motion to approve the donation of a used I-Pad to Historic New Carlisle to access Internet Archive. Brad Ellett seconded the motion. Motion carried.

PUBLIC COMMENTS

No public was present.

OTHER BUSINESS

None.

ADJOURNMENT

Brad Ellett made a motion to adjourn the meeting. Jennifer Maure seconded the motion.
Motion carried. Meeting adjourned at 6:44 p.m.



President



Secretary