

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
REGULAR MONTHLY BUSINESS MEETING
Tuesday, July 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
Casey Gumm, Secretary
Heather Vann, Member
Jennifer Maure, Member
Amy Schrock, Interim Director
Wendy Arndt, Administrative Assistant

ABSENT

Terry Bailey, Treasurer
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

- INTERIM DIRECTOR'S REPORT

Interim Director Amy Schrock reported that she removed Stephanie Murphy from our bank accounts. After emailing Tara, Amy added Terry Bailey to 1st Source Bank, Horizon Bank, and TrustIndiana. Amy, Roanna and Sarah (via phone) planned the August 2nd Staff in-service. Trudy Menke of Reframing Leadership will lead the morning session, "The Five Behaviors of a Cohesive Team." The afternoon will consist of a Diversity, Equity and Inclusion book discussion, a fire drill and team-building exercises. We received word from the Indiana State Library that we are in compliance with the Public Library Standards for 2021. Stephanie and Amy started working on the 2023 budget before Stephanie left. The public hearing for the budget is on September 20, 2022 and the adoption meeting will be on October 18, 2022, which are regularly scheduled board meeting dates. The maximum levy growth quotient for the 2023 budget was released and is 5%. Our June tax draw was \$471,300.69 which is a typical June disbursement. We added Newsbank to our Virtual Library. It includes the South Bend Tribune, LaPorte County Herald-Dispatch, USA Today and Chicago Sun-Times to name a few. We hired a new clerk, Toni Childs, who started on July 6. Amy wants to thank Roanna and Christi for filling in this past month during Sarah's absence. They have done an excellent job. The rest of the staff have been flexible and willing to fill in as needed.

- FINANCIAL REPORT

Amy Schrock explained the various reports to the new board member, Heather Vann. In addition to the regular Financial Report and Appropriation Report, Amy also went over the Quarterly Report. No questions were asked.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Mindie Colanese made a motion to approve the Resolution to Join the E-rate Consortium. Jennifer Maure seconded the motion. Motion carried.

PUBLIC COMMENTS

No public was present.

OTHER BUSINESS

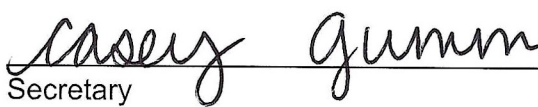
Tara White spoke with Terry Bailey about being on the Director search committee. He accepted. The Director position has been posted. The committee is in the process of receiving applications.

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Casey Gumm seconded the motion. Motion carried. Meeting adjourned at 6:44 p.m.



President



Secretary