

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY  
REGULAR MONTHLY BUSINESS MEETING  
Tuesday, September 20, 2022  
6:30 P.M.

**AGENDA**

**CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by President Tara White.

**PRESENT**

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

**ABSENT**

Heather Vann, 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 Roanna Hooton stated that she and Amy have been working on the Director Transition Plan, which includes how her old job responsibilities will be divided until a new person is hired and trained. Initial interviews were conducted on September 19 for the Adult Service Coordinator position. Roanna will be choosing her replacement for that position soon. The Outdoor Movie was a huge success. We had over 100 people attend. Programming has started back up for this fall. Storytime started on the first of September. Tiger Time, an after-school program for Olive students in grades 2nd-5th, has started back up every Tuesday and Wednesday. A deposit collection from our Teen Department will be delivered to the New Prairie High School Library monthly. Due to the age and condition of our current security cameras, we are getting a quote for new security cameras to help keep our library safe. Out-going Interim Director Amy Schrock reported that Baker-Tilly is doing the final review of our 2023 budget. Amy submitted Gateway Form 3, Notice to Taxpayers, on September 6, 2022. We are repairing some leaks on our sprinkler system, which was original to the building. Mark Straup was trained on how to fix any leaks properly so that we can keep the sprinkler system going until our next bond. We are replacing four patron computers this year and getting back to our pre-Covid replacement schedule.

- FINANCIAL REPORT

Amy Schrock stated that we do have money available to replace the security cameras in the Rainy Day Fund. No questions were asked.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. There was no public present for the Public Budget Hearing.

**PUBLIC COMMENTS**

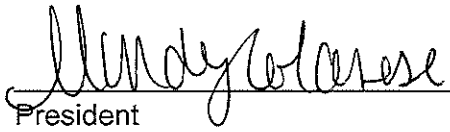
No public was present.

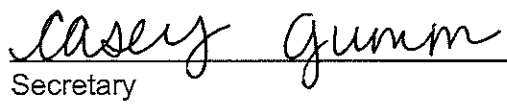
**OTHER BUSINESS**

None.

**ADJOURNMENT**

Mindie Colanese made a motion to adjourn the meeting. Jennifer Maure seconded the motion.  
Motion carried. Meeting adjourned at 6:40 p.m.

  
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President

  
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Secretary