

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MONTHLY BUSINESS MEETING
408 S. Bray St. Meeting Room
Tuesday, March 21, 2023
6:30 P.M.

AGENDA

CALL TO ORDER

The meeting was called to order at 6:42 p.m. by President Casey Gumm

PRESENT

Casey Gumm, President
Mindie Colanese, Vice President
Jennifer Maure, Member
April Rowe, Member
Roanna Hooton, Director
Amy Schrock, Assistant Director
Skye Smith, Library Technician 2

ABSENT

Heather Vann, Secretary
Terry Bailey, Treasurer

CONSENT AGENDA

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

Mindie Colanese made a motion to approve the consent agenda. Jennifer Maure seconded the motion. Motion carried.

REPORTS

- DIRECTOR'S REPORT

Director Roanna Hooton reported that our exercise classes continue to be a success. There were 7 participants who received a water bottle for attending 10 classes. We hosted Roz Puppets in February and had 51 people in attendance. Read Across America was March 2. We celebrated by having stories, games and pizza. This program also had a large attendance. Circulation is up 32% compared to this time last year. Our Reading Roadshow service is now going back to Miller's Nursing Home as well as still delivering to Hamilton Grove. Roanna attended the Discover New Carlisle meeting in February where they discussed what should happen with the empty buildings in New Carlisle. Library staff will continue to attend these meetings and provide assistance when possible. Pat Williams with Lawnscape Services will be doing some landscaping work around the Library this spring. They have already filled in the drop off space around the entrances to the Exploration and Reading Gardens with rock. They will also work on removing

dead trees and putting in new metal edging by the entrance ramp sidewalk. Red Hen Turf Farm is donating sod for an area in the Exploration Garden where the grass did not come in. An update on SB12 is that it has passed the Senate. It was read in the House and given to the Education Committee. Public librarians are watching this closely and taking action where needed.

- FINANCIAL REPORT

No questions were asked

UNFINISHED BUSINESS

1. The updated news on the chiller is that it is completed and ready to be installed. There will be a meeting soon about when installation can happen.

NEW BUSINESS

1. April Rowe made a motion to approve the changes to Library hours. Mindie Colanese seconded the motion. Motion carried.
2. Jennifer Maure made a motion to approve Personnel policy 8.7. Mindie Colanese seconded the motion. Motion carried.

PUBLIC COMMENTS

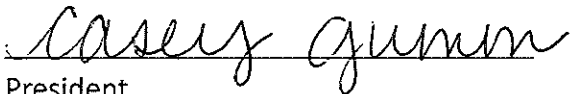
No public was present

OTHER BUSINESS

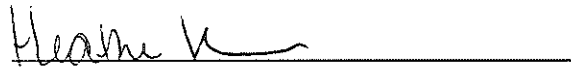
None.

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Jennifer Maure seconded the motion. Motion carried. Meeting adjourned at 7:13 p.m.



President



Secretary