

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MONTHLY BUSINESS MEETING
408 S. Bray St. Activity Room
Tuesday, June 20, 2023
6:30 P.M.

AGENDA

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by President Casey Gumm

PRESENT

Casey Gumm, President
Mindie Colanese, Vice President
Heather Vann, Secretary
Terry Bailey, Treasurer
April Rowe, Member
Kristen Madren, Member
Roanna Hooton, Director
Amy Schrock, Assistant Director
Skye Smith, Library Technician 2

ABSENT

Jennifer Maure, Member

CONSENT AGENDA

- APPROVAL OF MINUTES – May 23, 2023 Regular Board Meeting
- STATISTICS
- DEPARTMENT REPORTS
- PAYMENT OF CLAIMS
- BOND PAYMENT
 - a. Zions Bancorporation

Mindie Colanese made a motion to approve the consent agenda. Terry Bailey seconded the motion. Motion carried.

REPORTS

- DIRECTOR'S REPORT

Director Roanna Hooton reported that our cooking club was a huge success. There were 50 kids and 20 teens in each camp. This program was so successful that we will reevaluate how to make next year's classes smaller while still offering it to as many as we can. The magician CR Ryan and Sons was also very successful, drawing in close to 150 people. Storytime has been steady with 25-30 people at each one. The Indiana State Library has told us that any school visits can count as programs as long as we have some type of interaction with the group. This means we can count all of the class visits from Olive Elementary this past spring. We have over 150 people registered for our Summer Reading program to date and we predict that there will be close to 200 registered by the end of the program. The Community Foundation of St. Joseph County grant has come to an end. These senior classes were a huge success, averaging 25 people per class. We are working to be able to continue this series next year with the 2024 budget. The building had a few issues this past week, but Ideal was able to fix them quickly. A line to

Roanna's office for air conditioning was clogged, as well as a water pipe to the outside water located near the front desk. Work for Controls Replacement 1.3 is scheduled to start in October 2023, with a completion date of November 2023. Indigo Garden & Design, a native plant company, came out to look at the native plant beds and do a one-time weeding. Roanna has also asked them to give us a quote on redoing part of the entrance to the Exploration Garden to make it more inviting. Casey Gumm, President, suggested doing some education about the plantings and how it should look.

Mark Straup, the Maintenance Specialist, gave his two week notice. Roanna and Amy will have the job posted later this week.

- FINANCIAL REPORT

No questions were asked

UNFINISHED BUSINESS

Terry Bailey asked about the HVAC project and if it would be completed within the three years as planned. Amy Shrock stated that it would be within the time frame, as they have started the process for the final phase.

NEW BUSINESS

PUBLIC COMMENTS

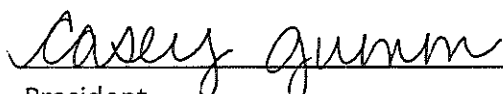
No public was present.

OTHER BUSINESS


Casey Gumm mentioned an outreach program she saw another Library participate in, and asked about the outreach that we currently do. Roanna stated that we have a few new outreach opportunities coming up in August and September in the town, and that we still visit the local nursing homes biweekly. During those biweekly visits, our staff also drops off food from our donation bins to the food pantry. Mindie Colanese mentioned that she thought it would be a good idea to have a Little Free Library at Mini Mountain.

ADJOURNMENT

April Rowe made a motion to adjourn the meeting. Mindie Colanese seconded the motion. Motion carried. Meeting adjourned at 6:59 p.m.



President



Secretary