

**NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY BUSINESS MEETING**

408 S. Bray St. Meeting Room
Tuesday, April 16, 2024
6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:30 pm by Board President Casey Gumm

PRESENT

Casey Gumm, President
Mindie Colanese, Vice President
Terry Bailey, Treasurer
Jennifer Maure, Member
Kristen Madren, Member
Roanna Hooton, Director
Amy Schrock, Assistant Director
Skye Smith, Library Technician 2

ABSENT

Heather Vann, Secretary
Jessica VanWanzelle, Member

CONSENT AGENDA

- APPROVAL OF MINUTES – March 19, 2024 Regular Board Meeting
- STATISTICS
- DEPARTMENT REPORTS
- PAYMENT OF CLAIMS

Terry Bailey made a motion to approve the consent agenda. Jennifer Maure seconded the motion. Motion carried.

REPORTS

- DIRECTOR'S REPORT

Director Roanna Hooton reported that the children's department had been rearranged to accommodate the growth in storytime attendance. Attendance has been as high as 65 on some days. Crafts and STEM activities have moved to the north side of the space to allow more floor seating during storytime. We have received many donations for the Friends of the Library book sale. This has led us also to rearrange the meeting room closet to accommodate the extra books that do not fit in the Friends book sale room.

The summer intern will start on May 28. They are a college student majoring in journalism. Their main task will be to help with youth programming, but they will also write a few summer blog posts for us.

Our Solar Eclipse viewing party was a success. Over 70 people attended, and we handed out solar glasses and popcorn.

Roanna reported that the control project is complete. We are still waiting for three fan coils to be repaired in the children's department, but the system is otherwise working. Roanna and Assistant Director Amy Schrock learned how to control the system from an app.

Roanna reported that she met with our Department of Local Government and Finance representative. He said the budget is in good shape and that we can expect a 4% growth quotient for 2025.

The Poly Double Glider has been installed in the Exploration Garden. We can see Patrons love it already. The Friends of the Library have donated \$1,000 to add one or two more interactive pieces to this space.

Summer reading is starting very soon! Sign-ups for all the programs will begin May 13.

Cleveland Cliffs is sponsoring our large programs and prizes this year. Last week, we celebrated National Library Week by having a drawing every day to give away gift cards to local businesses.

The awnings above the Reading and Exploration Garden doors have been a safety issue. Water is not directed away from the entry walkways. In winter, ice and snow fall on the entry walkways. We asked Provision Construction & Design to look for solutions to this problem. There are no pre-made solutions, so both awnings will be replaced with new ones that divert water to the sides. This estimate also includes adding an automatic door opener to the Exploration Garden. This allows the door to be handicap accessible as well as allows strollers to come in and out more easily.

- **FINANCIAL REPORT**

No questions were asked.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Jennifer Maure made a motion to approve the Provision Construction & Design awning and automatic door opener proposal for \$15,914.60 from the Rainy Day fund. Mindie Colanese seconded the motion. Motion carried.

PUBLIC COMMENTS


None.

OTHER BUSINESS

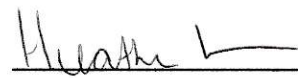
None.

ADJOURNMENT

Kristen Madren made a motion to adjourn the meeting. Terry Bailey seconded the motion. Motion carried. The meeting adjourned at 6:54 p.m.



President



Secretary