

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY BUSINESS MEETING
408 S. Bray St.
Tuesday, June 18, 2024
6:30 P.M.

CALL TO ORDER

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

PRESENT

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

ABSENT

Jessica VanWanzeele, Member
Kristen Madren, Member

CONSENT AGENDA

- APPROVAL OF MINUTES – May 21, 2024 Regular Board Meeting
- STATISTICS
- DEPARTMENT REPORTS
- PAYMENT OF CLAIMS
- BOND PAYMENT
 - 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 two of our large summer programs have had over 150 in attendance and the staff has been great in facilitating everything. We have 502 people signed up for summer reading to date, double the number we had last year. Our prizes this year were sponsored by a grant from Cleveland Cliffs. They said we can reapply for the grant next year as well.

The exterior doors in the meeting and activity rooms have been finished early. The work on the awnings should still be completed in August.

Roanna and Amy Schrock have started working on the 2025 budget. The budget will be completed this summer with the public hearing in September and final approval in October. Ideal returned this month to shut down the motors to the HVAC in the youth department. Two motors and capacitors are planned to be replaced within the next month. Humidity levels in the building have been steady, except for the meeting room. Ideal will look into the problem if it does not improve.

Dana Grove from Historic New Carlisle has asked the library to work with her on events for the 250th birthday of the U.S. in 2026.

- FINANCIAL REPORT

No questions were asked.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Jennifer Maure made a motion to approve the update to the 2024 Wage and Salary Schedule to comply with the Department of Labor. Mindie Colanese seconded the motion. Motion carried.
2. Terry Bailey made a motion to approve the part-time Programming Assistant position. Heather Vann seconded the motion. Motion carried.

PUBLIC COMMENTS

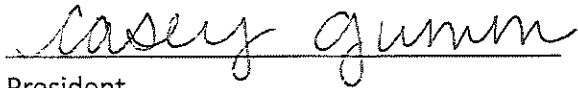
None.

OTHER BUSINESS

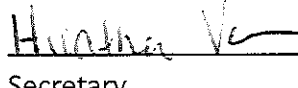
None.

ADJOURNMENT

Mindie Colanese made a motion to adjourn the meeting. Jennifer Maure seconded the motion. Motion carried. The meeting adjourned at 6:47 p.m.



President



Secretary