

NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MONTHLY BUSINESS MEETING
408 S.Bray St.
Tuesday, November 19, 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
Jessica VanWanzeele, Member
Roanna Hooton, Director
Amy Schrock, Assistant Director
Skye Smith, Library Technician 2

ABSENT

Kristen Madren, Member

CONSENT AGENDA

- APPROVAL OF MINUTES – October 22, 2024 Regular Board Meeting
- STATISTICS
- DEPARTMENT REPORTS
- PAYMENT OF CLAIMS

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

REPORTS

- DIRECTOR'S REPORT

Director Roanna Hooton reported that we had 100 patrons in attendance for our Smokey Bear 80th Birthday party. We will have at least one large family program like that a month in 2025. Programming staff is in the process of planning programs for January-March 2025.

Mobile self-checkout is now working. Patrons can check out a book from their phone.

Ideal Heating and Cooling did their fall preventative maintenance. Roanna is still working on getting an extra cleaning of the chiller for cottonwood into the 2025 service contract. Koorsen Fire and Security came to do a yearly inspection of the fire extinguishers and filed the report with the New Carlisle Fire Department.

We are working with Town Hall to add updates about the town to our printed Community Snapshot. Youth programmers are working with 5th grade teachers from Olive to create a Battle of the Books. This challenge is designed to inspire a love of reading. The students that meet the goal will be able to come to the Library for a movie and popcorn. The Library will also be participating in Christmas in New Carlisle. We will be hosting the kids' craft table in the Historic New Carlisle Museum.

The Library has been the ideal location for collection tubs this month. We have four different organizations with tubs available for people to donate. The library will be rolling out a survey to the community after the new year. We are looking to gather community feedback and insights for our next long-range plan for 2026-2030.

- FINANCIAL REPORT

No questions asked.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Director Roanna Hooton reviewed the 2025 Anthem Health Insurance proposed plan. Mindie Colanese made a motion to approve the proposed Anthem Health Insurance plan for 2025. Jessica VanWanzeele seconded the motion. Motion carried.
2. Director Roanna Hooton presented the Native Plant Maintenance Agreement. Terry Bailey made a motion to approve the 2025 Native Plant Maintenance Agreement with Indiana Nature, LLC in the amount of \$6,800. Jennifer Maure seconded the motion. Motion carried.
3. The board was presented with a list for the 2025 Board meeting dates.

PUBLIC COMMENTS

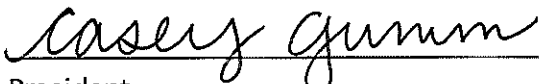
No members of the public were present.

OTHER BUSINESS

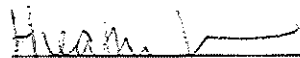
Next month is Officer elections.

ADJOURNMENT

Heather Vann made a motion to adjourn the meeting. Jessica VanWanzeele seconded the motion. Motion carried. The meeting adjourned at 6:53 p.m.



President



Secretary