

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
October 21, 2024
4:00 – 5:00 pm

Call to Order

The meeting was called to order at 4:05 p.m. by President Gron.

Present on site: Monta Frazier, Gary Gron, Laura Hack, Vern Jorck, Dawn Doup-Pandit, and Susan Finke Scott. Library staff: Jason Hatton, Director; Mike McIver, Attorney.

Absent: Mike Wilkerson

Announcements

Approval of Minutes

The minutes of the September 23, 2024 Board Meeting were reviewed. Scott Finke moved and Frazier seconded approval of the September 23, 2024 minutes as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Financial Report and Approval of Claims

A. Claims 759 through 843 in the amount of \$421,390.70 were reviewed. Hatton made note of some claims. Hack moved and Jorck seconded approval to pay Claims 759 through 843 in the amount of \$421,390.70. The Board was polled and all answered Aye. Motion carried unanimously.

Action Items

A. Adoption of 2025 Budget. Hatton reviewed the budget as previously presented. He discussed the three sections of the budget – Operating, LIRF and Rainy Day. The total budget for 2025 is \$5,701,857. Jorck moved and Doup-Pandit seconded approval of the Motion to adopt the 2025 Budget as presented. The Board was polled and all answered Aye. Motion carried unanimously.

B. 2025 Salary Classification and Pay Schedule. Hatton presented the 2025 Pay Schedule. He said we are continuing with our current semi-monthly pay schedule. Frazier moved and Doup-Pandit seconded approval of the 2025 Salary Classification and Pay Schedule as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Reports

A. Director's Report.

- We are working with Matchbook on the naming/branding of 850 Tipton. The cost will be \$45,000 with a timeline of 18 weeks.
- Update on Movie filming at Main.

Public Comment – 3 minutes per speaker

None.

New Business

Hatton reminded the Board that the next meeting has been changed to November 25, 2024.

Adjournment

There being no other business to come before the board, the meeting was adjourned at 4:57 p.m.

Attested:

Laura Hack, Secretary

Gary Gron, President