

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
February 19, 2024
Board Meeting 4:00 – 5:00 pm

Call to Order

The meeting was called to order at 4:03 p.m. by President Gron. The meeting is being held at the former North Christian Church.

Present on site: Monta Frazier, Gary Gron, Laura Hack, Vern Jorck, Dawn Doup-Pandit, and Stephen Shipley. Library staff: Jason Hatton, Director; Joe Joyner, HR; Michelle Williams, Business Services Coordinator. Mike McIver, Attorney.

Present via Zoom: None

Absent: Mike Wilkerson

Approval of Minutes

The minutes of the January 15, 2024 Board Meeting and Board of Finance Meeting were reviewed. Doup-Pandit moved and Jorck seconded approval of the January 15, 2024 minutes for the Regular Meeting and the Board of Finance Meeting as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Financial Report and Approval of Claims

A. Claims 56 through 140 in the amount of \$451,403.47 were reviewed. Hatton made note of the following claims, all of which were Database renewals: Claim 85 for Consumer Reports, Claim 180 for ValueLine, Claim 111 for Niche Academy, and Claim 119 for Scholastic Teachables. Jorck asked a claim to Bartholomew County Historical Society. Hatton answered that we are paying them an annual fee to store bricks from the Plaza project. Shipley moved and Frazier seconded approval to pay Claims 56 through 140 in the amount of \$451,403.47. The Board was polled and all answered Aye. Motion carried unanimously.

B. Resolution for Cancellation of Old Outstanding Warrants. We are required to cancel any warrants that are outstanding after two years. The money is to be added back into the operating fund. We are required to present a list of said warrants/checks. A list was presented showing warrant 18955 in the sum of \$475.94 for cancellation as of February 19, 2024. Jorck moved and Frazier seconded approval to cancel the outstanding warrant as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Action Items

None.

Reports

A. North Christian Church. 4 speakers gave presentations on varying aspects of the facilities at the former North Christian Church. Speakers included John Burnett, Tracy Souza, Richard McCoy and Brian Russell.

Public Comment – 3 minutes per speaker

Several members of the community attended the meeting to express their thoughts and opinions. Mclver reminded those wishing to speak that this time is for comment only, not questions or debate. Those making a comment were thanked for their input and reminded that we do listen to their concerns and evaluate their feedback.

New Business

Hatton reminded the Board members that the March 18, 2024 meeting will be at the Main Library.

Adjournment

There being no other business to come before the board, the meeting was adjourned at 5:23 p.m.

Attested:

Laura Hack, Secretary

Gary Gron, President