

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
May 13, 2024
Board Meeting 4:00 – 5:00 pm

Call to Order

The meeting was called to order at 4:06 p.m. by President Gron.

Present on site: Monta Frazier, Gary Gron, Laura Hack, Vern Jorck, Dawn Doup-Pandit, and Mike Wilkerson. Library staff: Jason Hatton, Director; Joe Joyner, HR; Michelle Williams, Business Services Coordinator. Mike McIver, Attorney. Lindsey Bailey, Children's Librarian; Dakota Hall, Teen Programming Librarian.

Present via Zoom: None

Absent: Stephen Shipley

Approval of Minutes

The minutes of the April 15, 2024 Board Meeting were reviewed. Wilkerson moved and Frazier seconded approval of the April 15, 2024 minutes as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Financial Report and Approval of Claims

A. Claims 308 through 394 in the amount of \$358,645.92 were reviewed. Hatton made note of the following claims: Claim 345 to Hightower for booklet printing. Claim 365 to ProQuest for newspaper database. Claim 379 to Viewpoint for the Growing Readers program. Claim 384 to MCLS for Morningstar Investments. Claim 386 to LAA for design consultation. Claim 387 to Johnson-Witkemper for fine art insurance for Large Arch. Doup-Pandit moved and Jorck seconded approval to pay Claims 308 through 394 in the amount of \$358,645.92. The Board was polled and all answered Aye. Motion carried unanimously. Jorck asked about the Growing Readers Program. Bailey explained the program and the grants received to cover costs.

Action Items

None.

Reports

A. Summer Programming. Bailey and hall reported on the programs scheduled for Summer Reading which begins June 3. They said 4 events were planned for kick-off, and that there is an end of Summer Reading pool party at Donner Aquatic Center on July 27. They reported on other programming set for the summer including spy camp and a visit from the Whalemobile.

B. Director's Report.

- Eastside Location. Hatton said that a location on the Eastside is a high priority. He said he was part of a group that toured one potential location. Considerations regarding that site were discussed. The Board reached a consensus that we should pursue further conversation regarding that location.
- 850 Tipton. Hatton reported that we need an occupancy permit that isn't a church. That request will be before the Planning Commission June 12.
- Teen Area. Hatton reported that we applied for and received a grant from the Heritage Fund to update the Teen area.
- 125th Anniversary. We will have a celebration on the plaza on May 17. There will be several craft opportunities, a band, cake, food trucks and more.
- Integrated Library System. We have had an initial conversation about a new system to control our library collection. We have had the current system for many years.

Public Comment – 3 minutes per speaker

None.

New Business

Hatton reminded the Board of the next meeting on June 17, 2024.

Adjournment

There being no other business to come before the board, the meeting was adjourned at 5:18 p.m.

Attested:

Laura Hack, Secretary

Gary Gron, President