

Minutes  
Bartholomew County Public Library  
Board of Trustees Meeting  
December 16, 2024  
4:30 – 5:30 pm

Call to Order

The meeting was called to order at 4:36 p.m. by President Gron.

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

Present via Zoom: None

Absent: None

Announcements

Approval of Minutes

The minutes of the November 25, 2024 Board Meeting were reviewed. Doup-Pandit moved and Jorck seconded approval of the November 25, 2024 minutes as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Financial Report and Approval of Claims

A. Claims 922 through 1003 in the amount of \$455,301.82 were reviewed. Hatton made note of some claims. Wilkerson moved and Frazier seconded approval to pay Claims 922 through 1003 in the amount of \$455,301.82. The Board was polled and all answered Aye. Motion carried unanimously.

Public Comment Regarding Eastside Branch Location

None.

Action Items

A. Eastside Branch Resolution to Request Ownership Transfer. Discussion resumed after being tabled at the December 16 Board meeting. Hack moved and Doup-Pandit seconded approval of the Resolution to Request Ownership Transfer of the Eastside property from the City of Columbus to the library. The Board was polled and all answered Aye. Motion carried unanimously.

B. Resolution to Set Director's Salary for 2025. Gron reported the findings from the Executive Session indicating a salary increase was warranted. Hack moved and Frazier seconded approval of an increase in the Director's salary to \$110,226.48 annually. The Board was polled and all answered Aye. Motion carried unanimously.

Reports

A. Mtchbk Research Phase One Report

B. Director's Report

Public Comment – 3 minutes per speaker

None.

New Business

Hatton reminded the Board that the next meeting will be January 27, 2025.

Adjournment

There being no other business to come before the board, the meeting was adjourned at 5:55 p.m.

Attested:

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Laura Hack, Secretary

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Gary Gron, President