

Minutes  
Bartholomew County Public Library  
Board of Trustees Meeting  
December 15, 2025  
Board Meeting 4:00 pm – 5:00 pm

Call to Order

The meeting was called to order at 5:04 p.m. by President Gron.

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

Present via Zoom: None

Absent: Doup- Pandit

Approval of Minutes

The minutes of the November 24, 2025 meeting were reviewed. Jorck moved and Wilkerson seconded approval as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Financial Report and Approval of Claims

A. Claims 920 through 1000 in the amount of \$567,312.57 were reviewed. Hatton made note of the following claims: Claim 963 to Corrigan Moving Systems for moving items in and out of Hope for the renovation. Claim 967 to EBSCO for Consumer Reports renewal. Claim 975 to Louis Joyner for services at Hope and for the Next Chapter Action Plan at the LEX. Claim 977 to Midwest Collaborative for Libraries for renewals of the sign language module in Mango Languages and Novelist. Claim 992 to Levensteins Abbey Carpet for Hope renovation. Claim 999 to Midwest Collaborative for Libraries for the renewal of Value Line. Hack moved and Jorck seconded approval to pay Claims 920 through 1000 in the amount of \$567,321.57. The Board was polled and all answered Aye. Motion carried unanimously.

Action Items

A. Resolution to set 2026 salary of the Library Director. Scott moved and Wilkerson seconded the Motion to a 2% salary increase which equals \$112,431.01. The Board was polled and all answered Aye. Motion carried unanimously.

B. Board Bylaws. Adjustments to the board bylaws were presented at November 24, 2025, meeting pursuant to the clause allowing amendments if copies of the amendment are provided to each Board member at least 15 days before adoption. The adjustments were again discussed. Hack moved and Wilkerson seconded approval of the bylaws as presented. The Board was polled and all answered Aye. Motion carried unanimously.

B. Director's Report.

Due to time constraints, no verbal report was given.

Public Comment – 3 minutes per speaker

None.

New Business

Hatton reminded the Board of the next meeting – January 26, 2026 at our new BCPL Eastside Branch.

Adjournment

There being no other business to come before the board, the meeting was adjourned at 5:15 p.m.

Attested:

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Laura Hack, Secretary

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Gary Gron, President