

Minutes  
Bartholomew County Public Library  
Board of Trustees Meeting  
January 27, 2025  
4:00 – 5:30 pm

Call to Order

The meeting was called to order at 4:04 p.m. by President Gron.

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

Present via Zoom: None

Absent: Laura Hack

Announcements

Wilkerson moved and Frazier seconded Motion to appoint Doup-Pandit as Secretary Pro Tem. The Board was polled and all answered Aye. Motion carried unanimously.

Approval of Minutes

The minutes of the December 16, 2024 Executive Session and Regular Board Meeting were reviewed. Frazier moved and Jorck seconded approval of the December 16, 2024 Executive Session and Regular Board Meeting minutes as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Financial Report and Approval of Claims

A. Claims 1004 through 1013 for budget year 2024 in the amount of \$239,402.38 and Claims 1 through 80 for budget year 2025 in the amount of \$332,145.45 for a total of \$571,547.83 were reviewed. Hatton made note of some claims. Wilkerson moved and Frazier seconded approval to pay Claims 1004 through 1013 for budget year 2024 in the amount of \$239,402.38 and Claims 1 through 80 for budget year 2025 in the amount of \$332,145.45 for a total of \$571,547.83. The Board was polled and all answered Aye. Motion carried unanimously.

Action Items

A. 850 Naming Presentation/Adoption of Name. Daniel with Mtchbk made a presentation on the suggested name for the 850 property – The LEX: A Library of Experience. Discussion was held following presentation and video. Discussion was tabled until February Board meeting for Board members to consider.

B. Approval of Treasurer's Bond. Hatton advised that the Treasurer's Bond in the amount of \$35,000.00 must be approved by the board each year and filed with the Records office. The bond for 2025 is for Mike Wilkerson. Frazier moved and Jorck seconded approval of the

Treasurer's Bond as presented. The Board was polled and all answered Aye. Motion carried unanimously.

C. End of 2024 Transfers. Hatton reminded the Board that it is necessary to eliminate any negative balances in appropriations. Transfers within major budget categories can be made by motion. Transfers between major budget categories must be made through a resolution. The Motion to Transfer Funds within major categories in the Operating Fund Budget in the amount of \$116,228.83 was reviewed. The Resolution to Transfer Funds between major categories in the Operating Fund Budget in the amount of \$653,938.66 was reviewed. Scott moved and Frazier seconded approval of the Motion to Transfer Funds within categories and to approve the Resolution to Transfer funds between major categories as presented. The Board was polled and all answered Aye. Motion carried unanimously.

D. Appointment of Board of Finance 2025. Gron agreed to serve as President, Jorck agreed to serve as Secretary, and Wilkerson volunteered to serve as Member at Large to the Board of Finance. Members were appointed to the Board by President Gron as presented.

### Reports

- Spanish Program Guide
- Eastside location – Board of Works will meet tomorrow 1/28 to finalize
- HR RFP – possibly working with Mike Williams at Indianapolis Public Library
- Facilities Master Plan – considering 2 firms for proposals
- Boiler at 850 – current boiler is leaking. The plan is to replace the current 1M BTU boiler at 65% efficiency with 2 500K BTU boilers at 95% efficiency.
- Legislative update – S 283
- Friends' Fundraiser – Library After Dark scheduled for 3/22 at 7 pm at Main – more information to come.
- Columbus Disc Golf – we have been approached to allow a disc golf course at 850

### Public Comment – 3 minutes per speaker

Said he wasn't sure about The LEX name, but it was growing on him.

### New Business

Hatton reminded the Board that the next meeting will be February 17, 2025.

### Adjournment

There being no other business to come before the board, the meeting was adjourned at 5:16 p.m.

Attested:

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Dawn Doup-Pandit, Secretary Pro Tem

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Gary Gron, President