

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
June 16, 2025
4:00 pm

Call to Order

The meeting was called to order at 4:01 p.m. by President Gron.

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

Present via Zoom: Vern Jorck

Absent: None

Approval of Minutes

The minutes of the April 21 and May 19, 2025 Board Meetings were reviewed. Hack moved and Frazier seconded approval as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Financial Report and Approval of Claims

A. Claims 368 through 450 in the amount of \$1,063,538.42. Hatton made note of some claims. Wilkerson moved and Frazier seconded approval to pay claims as presented. The Board was polled and all answered Aye. Motion carried unanimously.

Action Items

A. Eastside Renovation Quote- Hatton presented a quote from Repp and Mundt for the renovation at the new Eastside location in the amount of \$96,310. McIver reminded the board that due to the amount, 3 quotes need to be solicited. Hatton will do that and bring the information at the July meeting.

Reports

A. Hatton presented his Director's report. He reported that cleanup has finished at the LEX. The organ and the damaged doors/door frames still need to be completed. Hatton also reported that the quote to clean the organ was received and the cost will be \$150,000 which insurance agreed to cover. Work will not begin until late summer 2026. Ideally, we would be able to take advantage of work already being done to completely refresh/conduct needed repairs. The quote for that is another \$300,000. This is work that needs to be at some point before the organ is in full, working order. Hatton is going to see if he can find private interest to contribute to the extra cost.

Hatton shared a positive review of the disc golf course at the LEX he received from an avid player visiting from Canton, OH. There were no budget updates, but Hatton reported that 16 staff members were laid off at the Indiana State Library. Impact to our library system is still unknown.

Public Comment – 3 minutes per speaker

Attendee stated how happy he was with the last concert on the plaze and the Renaissance

Faire

New Business

None

Adjournment

There being no other business to come before the board, the meeting was adjourned at 4:40 p.m.

Attested:

Laura Hack, Secretary

Gary Gron, President