

**Carmel Clay Public Library
Minutes of the Board of Trustees Meeting
May 23, 2022**

**Monon Community Center
5:30 p.m.**

Present: President Patti Napier, Vice President Ranj Puthran, Secretary Casey Wilson, Treasurer Ije Diké-Young; Members Stephanie Kim, Anne Poindexter, John Williams; Director Bob Swanay, Assistant Director Beth Meyer; Managers Lisa Dick, Sara O'Sha, Christy Walker

Guests: Marc Griffith, Kevin Huse, Jen Holt, Michael Reuter, Connor Heagy, Luca Kim, Ella Joliet

CALL TO ORDER/WELCOME

President P. Napier called the meeting to order at 5:32 p.m. All in attendance were welcomed.

AGENDA

S. Kim moved to adopt the agenda, seconded by R. Puthran, and the motion carried.

P. Napier introduced Ella Joliet and Luca Kim, Friends and Foundation scholarship recipients. P. Napier gave a background on both winners. P. Napier also shared information about Connor Heagy, the teen mural artist, and gave a brief background on him. Connor Heagy was thanked for his contribution.

Financial Consultant Mike Reuter presented the fiscal plan. A summary of the plan is included.

CONSENT AGENDA

The consent agenda included Minutes from May 23, 2022, Board of Trustees meeting, Veridus Construction Update minutes, Michael Reuter's Financial Summary, and Claims and Warrants.

A. Poindexter moved to approve the consent agenda, seconded by R. Puthran, and the motion carried unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

DIRECTOR'S REPORT

B. Swanay stated he received tax impact statements on three locations from Baker Tilly. The statements were addressed to the board, so B. Swanay passed around the documents and offered to make copies if any board members were interested. B. Swanay said Clay Township reappointed R. Puthran to the CCPL board for a fourth term. B. Swanay spoke to Ken Alexander from Hamilton County Council. Ken Alexander plans to include information about board appointments that the council makes on their website. B. Swanay told Ken Alexander he thought the library board would be recommending a second term for Casey Wilson. B. Swanay said we have an interim facilities supervisor, Dave Smith.

C. Wilson moved to approve the Director's Report, seconded by J. Williams, and the motion carried.

**Minutes of the Board of Trustees Meeting
May 23, 2022
Page 2**

TRUSTEE LIAISON REPORTS

There were no reports.

STAFF REPORTS

There were no reports.

RENOVATION UPDATE

Marc Griffith with Veridus included an update of the renovation and expansion project. This summary is included as a separate document.

B. Swanay stated if everything continues to go as planned, we might hold a grand reopening on September 16. This date has not yet been officially announced.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURN

R. Puthran moved to adjourn the meeting, seconded by S. Kim, and the motion carried.

P. Napier adjourned the meeting at 6:28 p.m.

Casey Wilson, Secretary
Board of Trustees

/jrm