

**Carmel Clay Public Library
Minutes of the Board of Trustees Meeting
September 26, 2022**

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

Present: Vice President Ranj Puthran, Secretary Casey Wilson, Treasurer Ije Diké-Young; Members Stephanie Kim, Anne Poindexter, John Williams, Xiao Ou Yuan; Director Bob Swanay; Assistant Director Beth Myer; Managers Lisa Dick, Sara O'Sha

Guests: Marc Griffith, Victor Landfair, Officer Smith, Mike Reuter, Kevin Huse

CALL TO ORDER/WELCOME

Vice President R. Puthran called the meeting to order at 5:30 p.m. All in attendance were welcomed.

AGENDA

C. Wilson moved to adopt the agenda, seconded by A. Poindexter, and the motion carried.

CONSENT AGENDA

The consent agenda included Minutes from August 22, 2022, Board of Trustees meeting, Veridus Construction Update minutes, Resolution 6-2022: Internet Policy Review, 2022 Personnel changes, and Claims and Warrants.

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

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the consent agenda.

DIRECTOR'S REPORT

B. Swanay said he had nothing to add to the written Director's Report.

A. Poindexter moved to approve the Director's Report, seconded by X. Yuan, and the motion carried unanimously.

TRUSTEE LIAISON REPORTS

There were no reports.

STAFF REPORTS

There were no staff reports.

RENOVATION UPDATE

Victor Landfair stated one of the most important milestones is the final elevator inspection for the parking garage. A favorable inspection precludes an inspection from the city to allow us to have full occupancy of the library for the Grand Reopening. The goal of Skillman is to complete all the minor work needed to be done and for them to be out of the main library by next week except for the Community Room and punch list items. V. Landfair said they are working on the large sky wall which will divide the Community Room into two rooms if necessary. When the sky wall

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is finished, they will work on flooring, wall surfaces, and audio-visual equipment. The goal is to be finished by the end of October. V. Landfair gave an update on the landscaping.

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

OLD BUSINESS

B. Swanay stated the ribbon cutting for the Grand Reopening will be at 8:30 am where he will make some opening remarks. B. Swanay encouraged board members to attend the ceremony.

The board meeting was closed. Vice President R. Puthran opened the Public Hearing at 5:46 pm. I. Dike-Young provided an overview of the 2023 budget. The slides to the presentation are included in the minutes. Financial Consultant Mike Reuter gave a presentation of the 2023 Fiscal Plan. A summary of his report is included in the minutes. Upon hearing no comments or questions, R. Puthran closed the meeting at 6:27pm.

R. Puthran reopened the regular board meeting.

NEW BUSINESS

Resolution 7-2022: Budget Reduction - I. Dike-Young explained the resolution gives her the authority to reduce the 2022 budget when we get closer to certifying the budget. This will eliminate the DLGF from cutting the budget.

A. Poindexter moved approval of Resolution 7-2022: Budget Reduction, seconded by J. Williams, and the motion carried unanimously.

ADJOURN

R. Puthran adjourned the meeting at 6:30 p.m.

Casey Wilson, Secretary
Board of Trustees

/jrm