

**Carmel Clay Public Library  
Minutes of the Board of Trustees Meeting  
May 20, 2024**

**Board Room  
5:30 p.m.**

Present: President Ranj Puthran, Vice President Stephanie Kim, Secretary Casey Wilson; Treasurer Ije Dike-Young; Members Rosie Foulke, Anne Poindexter, John Williams; Director Bob Swanay; Assistant Director Beth Meyer; Managers Lisa Dick, Christy Walker; Foundation Director Liz Hamilton

Guests: Ann O'Hara, Holdan Sanford, Marc Griffith, Mike Reuter, Katie Abernathy

**CALL TO ORDER/WELCOME**

President R. Puthran called the meeting to order at 5:29 p.m. All in attendance were welcomed.

**AGENDA**

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

**MIKE REUTER FISCAL PLAN**

Mike Reuter presented the Fiscal Plan. The summary of the presentation is included in the board packet.

**CONSENT AGENDA**

The consent agenda included minutes of the April 15, 2024, Board of Trustees meeting and Claims and Warrants.

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

**ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**TRUSTEE LIAISON REPORT**

There were no reports.

**DIRECTOR'S REPORT**

B. Swanay said that Arlo the Gecko's tank was refreshed, and Arlo was in a temporary tank. He escaped from the temporary tank and has not been found. B. Swanay also stated that tomorrow begins the High School ACE days. The library and the high school have been working together. B. Meyer gave specifics of the ACE days. Six teachers and an officer from the high school will assist the library staff. There will be a room for games and a quiet room for studying.

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C. Wilson moved to approve the Director's Report, seconded by R. Foulke, and the motion carried unanimously.

**STAFF REPORTS**

Elizabeth Hamilton provided a Foundation and Friends update. In addition, the evening Guild event will be held at the library on October 16, the luncheon will be at the Ritz Charles on October 17<sup>th</sup>. The author reveal will take place on July 17<sup>th</sup> at the Guild meeting. Each of the two book sales generated between \$7,000 and \$7,200. Young Professionals held the third Library after Dark. This year's fundraiser raised close to \$25,000. The event continues to grow.

**RENOVATION UPDATE**

Marc Griffith gave a brief update on remaining issues with the renovation including the fact that the irrigation system is not working due to a leak. The ground is still being monitored for moisture level which has been fine so far.

**OLD BUSINESS**

Draft of Slate of Officers – It was proposed that the officers for July 1, 2024 – June 30, 2025 are as follows:

President – Ranj Puthran

Vice President – Stephanie Kim

Treasurer – Ijeoma Dike-Young

Secretary – Casey Wilson

A. Poindexter moved approval of the proposed slate of officers, seconded by J. Williams, and the motion carried unanimously.

**NEW BUSINESS**

**ADJOURN**

R. Puthran adjourned the meeting at 6:37 p.m.

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Casey Wilson, Secretary  
Board of Trustees

/jrm