

**Carmel Clay Public Library  
Minutes of the Board of Trustees Meeting  
October 28, 2024**

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

Present: President Ranj Puthran, Vice President Stephanie Kim (via Zoom), Treasurer Ije Dike-Young; Members Rosie Foulke, Anne Poindexter, John Williams; Assistant Director Beth Meyer; Managers Lisa Dick, Christy Walker

Guests: Ann O'Hara, Matt Grose

**CALL TO ORDER/WELCOME**

President R. Puthran called the meeting to order at 5:31 p.m. All in attendance were welcomed.

**AGENDA**

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

**CONSENT AGENDA**

The consent agenda included Minutes from the September 23, 2024 Board of Trustees meeting, Claims and Warrants, and Mike Reuter's Financial Summary.

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

**ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the consent agenda.

**DIRECTOR'S REPORT**

R. Puthran noted ILF's Statehouse Day on February 3, 2025. R. Puthran suggested a couple of board members attend that event to stay informed of issues that might impact the library.

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

**TRUSTEE LIAISON REPORTS**

There were no reports.

**STAFF REPORTS**

There were no reports.

**RENOVATION UPDATE**

Building and Grounds Committee met earlier today. R. Puthran reported there are just a couple of landscaping issues, like grass that needs to be planted and the rock on the path will have some adjustments. I. Dike-Young stated that the hot water issue is almost fixed. Almost all the building issues have been completed.

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**OLD BUSINESS**

There was no old business discussed.

**NEW BUSINESS**

Resolution 12-2024: Adoption for 2025 Budget -

A. Poindexter moved approval of 12-2024, seconded by R. Foulke. A Poindexter made a suggestion to individually vote. Individual ayes: A. Poindexter, R. Foulke, S. Kim, J. Williams, R. Puthran.

Resolution 13-2024: 2024 and 2025 Budget Reduction -

A. Poindexter moved to approval of Resolution 13-2024, seconded by J. Williams, and the motion carried unanimously. Individual ayes: A. Poindexter, R. Foulke, S. Kim, J. Williams, R. Puthran.

Discussion ensued regarding how the early voting went. Generally, the early voting went well. The library parking lot was full on early voting days.

**ADJOURN**

R. Puthran adjourned the meeting at 5:46 p.m.

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Rajit Puthran, President  
Board of Trustees

/jrm