

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
October 14, 2019
Board Meeting 4:00 – 5:00 pm

Call to Order

The meeting was called to order at 4:02 p.m. by President Billie Whitted.

Present: Monta Frazier, Gary Gron, Vern Jorck, Brenda Tallent, Billie Whitted, Angie Wieneke, and Mike Wilkerson. Library staff: Jason Hatton, Director; Angela Eck, Assistant Director; Michelle Williams, Business Services Coordinator; Mike McIver, attorney.

Absent: None

Approval of Minutes

The minutes of the September 16, 2019 Board meeting were reviewed. Gron moved and Tallent seconded approval of the September 16, 2019 Board meeting minutes as presented. Motion carried unanimously.

Financial Report and Approval of Claims

A. Claims 731 through 817 in the amount of \$241,027.70 were reviewed. Hatton made note of the following claims: Claim 767 to Gale is for the Gale Courses database. Gron asked what types of course were available. Hatton and Eck explained and described the multitude of course available. Claim 777 is for our Mango languages database. Claim 786 to Repp & Mundt is for ongoing brick repair and maintenance on the plaza and around the library. Claim 794 to Thirst is for logo and Cleo program work. Frazier asked why Claim 731 was for a single employee's paycheck. Hatton answered that this was a final paycheck for that employee. Wilkerson moved and Frazier seconded approval to pay Claims 731 through 817 in the amount of \$241,027.70. Motion carried unanimously.

Action Items

A. Adoption of 2020 Operating, LIRF, and Rainy Day Budgets. Hatton reviewed the Budget as presented at the September Board Meeting. Jorck moved and Wieneke seconded to adopt the 2020 Operating Fund budget of \$4,185,509.00, the 2020 LIRF budget of \$300,000.00 and the 2020 Rainy Day budget of \$134,140.00, for a total 2020 budget of \$4,619,649.00, as advertised. Motion carried unanimously.

B. Appointment of Nominating Committee for 2020 Board Officers. Whitted appointed volunteers of Whitted, Jorck, Tallent, and Gron to serve on the Nominating Committee for 2020.

Reports

A. Audit. Hatton reported that Williams has been contacted by an auditor for the Indiana State Board of Accounts. They have already started on the audit for the years 2016 – 2018.

B. Cleo Rogers Day. Hatton reminded the Board of the Cleo Rogers celebration on Wednesday, October 16. He said it appears, due to the weather forecast, that we may need to move the celebration indoors. He again extended an invitation to all members to attend.

Public Comment – 10 minutes

None.

New Business

Hatton reminded the Board that next month's meeting, November 11, will be at Hope Branch and the start time is moved back to 4:30 pm.

Adjournment

There being no other business to come before the board, the meeting adjourned at 4:19 p.m.

Attested:

Gary Gron, Secretary

Billie Whitted, President