

Minutes of the regular monthly meeting of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library Board of Trustees

October 19, 2016

President Maidlow called the meeting to order at 4:15pm in the Board Room of the Main Library.

Jim Stuart moved to approve the minutes of the Public Hearing on the 2017 Budget held September 21, 2016 as presented. Motion adopted by unanimous consent.

Paul Muething moved to approve the minutes of the regular monthly meeting held September 21, 2016 as presented. Motion adopted by unanimous consent.

Greg Fisher examined the claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. Motion carried.

Duane Hoak moved to approve the 2017 Operating Budget of \$4,756,125. Motion adopted by unanimous consent.

Duane Hoak moved to approve the 2017 LIRF Budget of \$244,901. Motion adopted by unanimous consent.

Duane Hoak moved to approve the 2017 tax levy of \$4,592,177. Motion adopted by unanimous consent.

Paul Muething moved to extend the library's contract with Remax for another year. Motion adopted by unanimous consent.

Jim Bittner gave an update on his work to lease the rest of the Extension Building. He spoke with everyone involved in the co-working project. They are still interested in the Extension Building but the City has not made a commitment to the project yet.

Duane Hoak moved to approve the Administrator's Recommendation to allow us to sell surplus items according to IC 5-22-22-6. Motion adopted by unanimous consent.

Duane Hoak moved to approve the Administrator's Recommendation to move forward with the Children's renovation project and to work with KrMarchitecture if they are available. Motion adopted by unanimous consent.

Duane Hoak moved to approve the tardy policy as presented. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve the food and drink policy as presented. Motion adopted by unanimous consent.

Tonya gave an update on the progress of the internal control manual. It was agreed we would view the training video before the November meeting.

Sarah Later gave her Director's report.

Being no other business and no comments from the floor, Jim Stuart moved to adjourn. Meeting adjourned at 5:27pm.

Trustees Present

Christi Maidlow, President
Jim Stuart, Vice-President
Greg Fisher, Treasurer
Tammy Ihnat, Secretary
Paul Muething, Member
Duane Hoak, Member
Laura Beeler, Member

Tammy Ihnat, Secretary