

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

June 21, 2017

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

Paul Muething moved to approve the minutes of the regular monthly meeting held May 17, 2017 as presented. Motion adopted by unanimous consent.

President Maidlow appointed Tammy Ihnat to serve as Secretary Pro Tem for the meeting.

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 adopted by unanimous consent.

Duane Hoak made a motion to accept Mike Montgomery's recommendation to award the construction contract to W. R. Dunkin & Son for the base amount and the two alternates. The total contract would be 170,200. Motion adopted by unanimous consent.

President Maidlow appointed Duane Hoak as chair of the Budget Committee and asked him to put together a committee.

There was a lengthy discussion of the current tardy policy. Duane made a motion to suspend the current policy until August 26, 2017 and management was directed to work on policy revisions and bring it to the Board at the August meeting. Motion adopted by unanimous consent.

Tammy Ihnat made a motion that while the current policy is suspended, staff will follow the handbook in regards to dealing with tardiness. Motion adopted by unanimous consent.

Sarah gave her Director's report.

Being no other business and no comments from the floor, Rudy Pyle moved to adjourn. Meeting adjourned at 5:08pm.

Trustees Present:

Christi Maidlow, President

Duane Hoak, Vice-President

Greg Fisher, Treasurer

Tammy Ihnat, Member

Paul Muething, Member

Rudy Pyle, Member

Trustee Absent:
Laura Beeler, Secretary

Tammy Ihnat, Secretary Pro Tem