

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

October 18, 2017

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

Duane Hoak moved to approve the minutes of the Public Hearing on the 2018 Budget held September 20, 2017 as presented. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve the minutes of the regular monthly meeting held September 20, 2017 as presented. Motion adopted by unanimous consent.

Paul Muething 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 moved to approve the 2018 Operating Budget of \$4,956,166.04. Motion adopted by unanimous consent.

Duane Hoak moved to approve the 2018 LIRF Budget of \$244,901. Motion adopted by unanimous consent.

Duane Hoak moved to approve the 2018 tax levy of \$4,775,366. Motion adopted by unanimous consent.

Duane Hoak moved to approve the recommendation to increase the max amount of six grades on the pay scale so long term staff member's salaries would not be capped. Motion adopted by unanimous consent.

Tom Tudor moved to approve the administrator's executive recommendation to continue our facility improvement plan. We will work with KBA on plans to renovate the first floor. Motion adopted by unanimous consent.

Duane moved to approve changing the bylaws, Article IV Section 2, election of officers will move from February to December. Motion adopted by unanimous consent.

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

Tammy Ihnat moved to approve the Administrator's Recommendation to continue selling surplus items according to IC 5-22-22-6. Motion adopted by unanimous consent.

Sarah Later gave her Director's report.

Being no other business and no comments from the floor, Laura Beeler moved to adjourn. Meeting adjourned at 4:53pm.

Trustees Present

Christi Maidlow, President
Duane Hoak, Vice-President
Paul Muething, Treasurer
Laura Beeler, Secretary
Tammy Ihnat, Member
Tom Tudor, Member

Trustee Absent

Rudy Pyle, Member

Laura Beeler, Secretary