

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

December 20, 2017

President Maidlow called the meeting to order at 4:20pm in the Board Room of the Main Library.

Tammy Ihnat moved to approve the minutes of the regular monthly meeting held November 15, 2017 with an amendment. 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.

Tom Tudor moved to approve the 2017 Library Emergency Appropriation Resolution. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve the 2017 LIRF Transfer Resolution. Motion adopted by unanimous consent.

Duane Hoak moved to approve the resolution to encumber operating funds. Motion adopted by unanimous consent.

Tom Tudor moved to approve the resolution to transfer \$400,000 to the Rainy Day Fund. Motion adopted by unanimous consent.

Duane Hoak moved to approve the KBA contract for facilities planning and design of the first floor. Motion adopted by unanimous consent.

Laura Beeler moved to approve the Staff Development Day team building event proposal. Motion adopted by unanimous consent.

Tammy Ihnat moved to approve a 3% merit increase for the Director. Motion adopted by unanimous consent.

Paul Muething moved to approve the Resolution for the Executive session held November 15, 2017. Motion adopted by unanimous consent.

Laura Beeler moved to approve the reappointment of Sean Connolly to the Insurance Advisory committee. Motion adopted by unanimous consent.

On behalf of the Nominating Committee, Laura Beeler moved to approve the following slate of officers: Christi Maidlow, President; Duane Hoak, Vice President; Laura Beeler, Secretary and Tom Tudor, Treasurer. Adopted by unanimous consent.

Sarah gave her Director's report.

In other business, a discussion was held about the sump pump being installed and the plans being drawn up to replace the existing inlet with a manhole/inlet that has a pipe connecting to the detention system and uses the existing outlet pipe that goes to the City sewer for an overflow outlet.

Being no comments from the floor, Tammy Ihnat moved to adjourn. Meeting adjourned at 4:56pm.

Trustees Present

Christi Maidlow, President

Duane Hoak, Vice-President

Paul Muething, Treasurer

Laura Beeler, Secretary

Tammy Ihnat, Member

Trustee Absent

Rudy Pyle, Member

Laura Beeler, Secretary