

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

December 21, 2022

President Christi Maidlow called the meeting to order at 4:15 pm.

Georgeann Whitworth moved to approve the amended minutes of the regular monthly meeting held on November 16, 2022, as presented. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Georgeann Whitworth examined the claims and found them to be in order subject to an outside audit and Duane Hoak moved to approve the claims as presented. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Heather Rusche moved to approve the 2022 Operating Transfer Resolution. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

Duane Hoak moved to approve the 2022 LIRF Transfer Resolution. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

Heather Rusche moved to approve the Operating Encumbrances. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

George Salinas moved to approve the Rainy Day Encumbrances. Mary Lee Ewald seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald moved to approve the LIRF Encumbrance. George Salinas seconded the movement. Adopted by unanimous consent.

Duane Hoak moved to approve the transfer of funds to LIRF Resolution. Heather Rusche seconded the movement. Adopted by unanimous consent.

Georgeann Whitworth moved to approve the Discover Indiana transfer. George Salinas seconded the movement. Adopted by unanimous consent.

Mary Lee Ewald as the representative of the Budget Committee moved to approve the 2023 salary schedule. Adopted by unanimous consent.

George Salinas moved to approve the Resolution for the Executive session held on November 16, 2022. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

A Conflict of Interest Statement was offered to the Board members for them to complete if they need to report a conflict of interest.

The Board of Trustees Code of Ethics was given to all Board members to sign.

Heather Rusche presented the Nominating Committees nominations for the 2023 Board officers.

Mary Lee Ewald moved to approve the 2023 Board officers as presented: Duane Hoak, President; George Salinas, Vice President; Heather Rusche, Secretary; and Georgeann Whitworth, Treasurer. Georgeann Whitworth seconded the movement. Adopted by unanimous consent.

Duane Hoak moved to approve the request to give the Battle of the Mississinewa painting to Marion Public Library. Heather Rusche seconded the movement. Adopted by unanimous consent.

Jenna Hedge reported on the Public Services Department.

Sarah Later gave her Director's report.

Heather Rusche requested information on the library as a warming station.

Christi Maidlow gave an update on the Company Cultural Assessment by Purple Inc. The Board was given a partial report on November 30th and is waiting for the results from the open-ended question portion of the survey. There was a 100% response rate to the survey and over 40 people contributed answers to each of the open-ended questions.

Being no other comments from the floor, Heather Rusche moved to adjourn. George Salinas seconded the movement. Meeting adjourned at 4:48 pm. Adopted by unanimous consent.

Trustees Present

Christi Maidlow, President
Duane Hoak, Vice President
Heather Rusche, Secretary
Georgeann Whitworth, Treasurer
Mary Lee Ewald, Member
George Salinas, Member

Staff Present

Sarah Later, Director

Absent

Rebekah Baker, Member

Heather Rusche, Secretary