

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
SEPTEMBER 10, 2018

Presiding Officer: Mr. Steve Burks, President

Board Members present: Ms. Ann Carruthers, Ms. Pamela Poe, Ms. Gabrielle Carr, and Mr. Roger Whaley

Board Members absent: Amy Niemeier and Tonye Rutherford

Board Attorney: Mr. Jason Lopp was present.

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Amanda Harris, Luis Munoz, Laura Wilkins, and Abby Johnson

Guests present: Pastor David Cowden

PUBLIC HEARING ON 2019 BUDGET

Ms. Merida explained the 2019 Budget to the Board. The Budget Adoption meeting will be held October 1.

There was no public input, so the Public Hearing was adjourned.

OPEN REGULAR MEETING

Mr. Whaley moved: That New Business be moved to the start of the meeting.

Seconded by: Ms. Carr Motion: approved

NEW BUSINESS

Christ Tabernacle Church:

Pastor David Cowden explained a proposed variance to Christ Tabernacle Church that involves the Library's parking lot. The Board discussed the proposed changes.

Mr. Whaley moved: That the board ask Mr. Lopp to create an access easement document.

Seconded by: Ms. Carr

Mr. Lopp gave the Board a few suggestions.

Mr. Whaley amended his motion: That Mr. Lopp investigate all interested parties and come up with a proposed document to bring back to the Board.

Seconded by: Ms. Carr Motion: approved

Pastor Cowden is in favor of this arrangement.

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes of August 2018*
- B. Set Board Meeting for October 1, 2018*
- C. Approval of Bills and Invoices to be paid*

Ms. Carr moved: That Item A be moved to Old Business.

Seconded by: Mr. Whaley

Motion: approved

Mr. Whaley moved: That Items B and C of the Consent Agenda be approved.

Seconded by: Ms. Carr

Motion: approved

PUBLIC INPUT

None

PERSONNEL

Sandra Fortner reported that Stefanie Merrifield, the previous Branch leader, has been terminated. James Richards, a part-time safety officer for Galena, and Donald Kersteins, a part-time custodian for the Carnegie, have been hired.

DIRECTOR'S REPORT

Mr. Burks reported that the Galena Grand Opening on Saturday was a huge success. He thanked the staff.

Ms. Merida gave an update on the Galena Digital Branch.

FOUNDATION REPORT

The Foundation Board has moved to quarterly meetings. The annual meeting will be in January.

OLD BUSINESS

July 9 Board Minutes:

Ms. Carr moved: That the Minutes format no longer include discussions, only reports, motions, and votes.

Seconded by: Mr. Whaley

Motion: approved

Ms. Carr moved: That the revised July and August minutes be approved.

Seconded by: Mr. Whaley

Motion: approved

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by the Board of Trustees.....October 1, 2018
