

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
NOVEMBER 12, 2018

Presiding Officer: Mr. Roger Whaley, Vice President

Board Members present: Ms. Gabrielle Carr, Ms. Pamela Poe, and Mr. Tonye Rutherford

Board Members absent: Mr. Steve Burks, Ms. Ann Carruthers, and Ms. Amy Niemeier

Board Attorney: Mr. Jason Lopp was present.

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

Guests present: Pastor David Cowden

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes of October 1, 2018*
- B. Set Board Meeting for December 10, 2018*
- C. Approval of Bills and Invoices to be paid*
- D. Items to be declared surplus*

Mr. Whaley pulled *Item B* from the Consent Agenda.

Mr. Rutherford moved: That the remainder of the Consent Agenda be approved.

Seconded by: Ms. Carr Motion: approved

Mr. Rutherford moved: That the Christ Tabernacle Church Update be moved up from Old Business.

Seconded by: Ms. Carr Motion: approved

Christ Tabernacle Church Update:

Jason Lopp and Pastor David Cowden discussed the easement that has been developed regarding the proposed construction at Christ Tabernacle Church. Mr. Lopp explained the difference between the temporary construction easement and the permanent easement. The Board discussed the details of the arrangement.

Ms. Carr moved: That the temporary and permanent easements with additional caveats be approved.

Seconded by: Mr. Rutherford Motion: approved

PUBLIC INPUT

Laura Wilkins gave an update on the Library's Frankenstein programming. 378 people attended the ten programs, and over 1,300 people visited the Harvest Homecoming booth.

Abby Johnson presented numbers about checkout activity at the Galena Branch. She is pleased with how well things are going.

Mr. Whaley reminded the Board about the Library's upcoming Holiday party on December 7.

Seconded by: Mr. Rutherford

Motion: approved

Board Treasurer for 2019:

Mr. Rutherford moved: That Gabrielle Carr be reappointed Board Treasurer for 2019.

Seconded by: Ms. Poe

Motion: approved

Integrity One Technologies:

A credit application must be signed in order for the Library to be billed for Integrity One's scanning services.

Mr. Rutherford moved: That the Integrity One Technologies application be approved.

Seconded by: Ms. Carr

Motion: approved

Set Board Meeting for December:

The Board discussed possible dates for the December meeting. Absent members will be contacted for their input.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by the Board of Trustees.....December 6, 2018

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