

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
OCTOBER 26, 2015

Presiding Officer: Mr. Tonye Rutherford, President

Board Members present: Ms. Sandra French, Ms. Gabrielle Carr, Ms. Suellen Wilkinson, Ms. Pamela Poe, and Mr. Jerry Payton

Board Members absent: Mr. Steve Burks

Board Attorney: Mr. Jason Lopp was not present.

Staff Members present: Sandra Fortner, Carolyn Gerton, Erin McCorkle, and Laura Wilkins

Guests present: Anna Schmidt

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes of September 28*
- B. Set Board Meeting for November 23*
- C. Approval of Bills and Invoices to be paid*
- D. Director's written report for October*

Ms. Carr moved: That the consent agenda be approved as read.

Seconded by: Ms. French Motion: approved

PUBLIC INPUT

None

PERSONNEL

New hire:

Brittany Ashby was hired for the vacant Page position. She began on October 21, 2015.

Applications for Library Director:

Ms. Fortner stated that two applications were received and ready for the board to review. They are located in an IUS email account called Box.

OLD BUSINESS

Humana Insurance renewals:

Ms. Fortner explained that the health insurance renewals that she discussed last month will not be changing. Humana was able to get the law repealed and no further action is required from the board. All plans will remain the same as well as the renewal dates.

Officially Adopt 2016 Budget:

The 2016 Budget was presented at \$3,413,322 for the Library Operating Fund and \$90,192 for the Library Improvement Reserve Fund. There was no further discussion on the budget. The board signed the Resolution for Appropriations and Tax Rates. (copy appended)

Ms. Carr moved: That the 2016 Proposed Budget be adopted.

Seconded by: Ms. Wilkinson

Motion: approved

Ms. Wilkinson stated that the resolution called for the board secretary to attest but there was no line for the secretary to vote in favor or against the resolution adopting the budget. She asked that the record show that she was voting in favor of the 2016 adopted budget. Ms. Wilkinson asked that the form be investigated for next year to have a line that allows the secretary to vote.

Yenawine exhibit move:

Ms. Fortner reported that the museum is planning to move the Yenawine exhibit to the library the week of November 16th through the 20th. Padgett will be the company moving the cases to the library. The Carnegie Center will need to be closed during this week due to construction of a new reception desk. The old desk will need to be torn out to accommodate the move. A new desk was already in the plans before the move was scheduled.

Ms. Carr moved: That the Carnegie Center be closed from November 16th through November 20th to allow for the Yenawine Exhibit to be moved to the library.

Seconded by: Ms. French

Motion: approved

NEW BUSINESS

Quarterly PLAC Report:

Ms. Fortner presented the quarterly PLAC (Public Library Access Card) report to the board. The board president and the library director signed the report.

Ms. Carr moved: That the quarterly PLAC Report be approved as presented.

Seconded by: Ms. Wilkinson

Motion: approved

E-rate resolution:

Ms. Fortner presented the E-rate resolution to continue with the program for funding year July 1, 2016 through June 30, 2017. (copy appended)

Ms. Carr moved: That the E-rate resolution be approved as presented.

Seconded by: Ms. Wilkinson

Motion: approved

Executive Session next month:

Mr. Rutherford stated that an Executive Session will need to be scheduled for next month to discuss personnel issues.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by the Board of Trustees.....November 23, 2015
