

**MINUTES OF THE SPECIAL CALLED MEETING**  
**BOARD OF TRUSTEES**  
**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**DECEMBER 28, 2018**

Presiding Officer: Mr. Steve Burks, President

Board Members present: Pamela Poe, Roger Whaley, and Ann Carruthers

Board Members absent: Tonye Rutherford, Gabrielle Carr, and Amy Niemeier

Board Attorney: Mr. Jason Lopp was not present.

Staff Members present: Melissa Merida, Erin McCorkle, Teresa Moulton, Laura Wilkins, Brenda Kennedy-Snyder, and Carolyn Gerton

Guests present: None

**PUBLIC INPUT**

None

**FINANCIAL REPORTS**

Resolution for Transfers:

There is no need for an end-of-year transfer resolution, because all transfers are within the same numerical categories.

Some purchase orders will be forwarded or encumbered. Ms. Merida will follow up with more information about these.

Accounts Payable Register:

Ms. Poe asked about the Eva Kor programming. Ms. Merida explained the planned events and the “Acts of Kindness” Winter Reading Program. The Board discussed the programs.

Ms. Poe moved: That the Accounts Payable Register be accepted.

Seconded by: Mr. Whaley

Motion: approved

Mr. Burks wished for the minutes to reflect that this is the first time in a long while that a resolution to transfer funds was not needed. He also wished to show that the General Fund’s current balance is \$404,472.69 (before this meeting’s checks are cut.)

The Board discussed if there was a need to officially rehire Ms. Merida after her resignation. Ms. Merida agreed to bring a letter of recension to the next meeting.

**ADJOURNMENT**

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....January 14, 2019

---

---

---

---

---

---

---

---