

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
MAY 13, 2019

Presiding Officer: Mr. Roger Whaley, President

Board Members present: Gabrielle Carr, Ann Carruthers, Pamela Poe, Amy Niemeier, and Steve Burks

Board Members absent: Tonye Rutherford

Board Attorney: Mr. Jason Lopp was not present.

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Teresa Moulton, and Abby Johnson

Guests present:

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes of April 8, 2019 meeting*
- B. Set Board Meeting for June 10, 2019*
- C. Approval of Bills and Invoices to be paid*
- D. Items to be declared surplus*

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

Seconded by: Ms. Poe Motion: approved

PUBLIC INPUT

Library patron Pam Downs expressed her concerns that the color and décor of the Children’s department remodel is making the department less kid-friendly. She also had concerns about programs being moved unexpectedly to different rooms. Ms. Merida and the Board discussed the issues.

PERSONNEL

New Hires:

Julia Leidner was hired as Museum Educator at the Carnegie starting May 3. Anthony Branch was hired as a part-time safety officer starting May 11.

Retirement:

Cataloger Cyndi Kepley is retiring on May 17 after 31 years at the Library.

DIRECTOR’S REPORT

Library Updates:

Melissa Merida reported that Instalibrary scheduling is underway; two stops per day are planned. The cargo van will have an awning installed to simplify Instalibrary setup. Voting in the Library went well. The Summer Reading Kickoff is June 1 and we will offer Cultural Passes again. Don Lopp has asked us to help start a Floyd County chapter of One Million Cups, a program that helps new entrepreneurs network with experienced ones.

Legislation Update:

Bill 1343 was edited to include wording that is difficult to interpret. Ms. Merida explained the possible outcomes. We will await DLGF’s interpretation and implementation. The bill was passed but will not go into effect until next year.

FOUNDATION REPORT

Mr. Whaley reported that the Foundation is developing a policy to determine how much money they will disburse each year to the Library. So far, no money has been disbursed in 2019. A discussion followed about fundraising and a 50th anniversary celebration.

OLD BUSINESS

None

NEW BUSINESS

Time Clock Policy:

The policy was revised to update the consequences for staff who don’t follow the policy.

Mr. Burks moved: That the Time Clock Policy be approved. (copy appended)

Seconded by: Ms. Carr

Motion: approved

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by the Board of Trustees.....June 10, 2019

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