

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
JULY 8, 2019

Presiding Officer: Mr. Roger Whaley, President

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

Board Members absent: Pamela Poe and Tonye Rutherford

Board Attorney: Mr. Jason Lopp was not present.

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Eileen Yanoviak, Luis Munoz, and Teresa Moulton

Guests present: None

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes of June 10, 2019 meeting*
- B. Set Board Meeting for August 12, 2019*
- C. Approval of Bills and Invoices to be paid*
- D. Items to be declared surplus*

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

Seconded by: Ms. Niemeier Motion: approved

PUBLIC INPUT

None

PERSONNEL

Sandra Fortner reported that Adult Librarian Stacy Julson has resigned effective July 20.

DIRECTOR'S REPORT

Library Updates:

The summer interns are doing a wonderful job. Unfortunately Summer Reading and Cultural Pass numbers are down from last year. This is partially due to a delay in getting necessary information from Fund for the Arts. Door count statistics are very positive, with the main Library seeing almost 20,000 visitors for the month of June.

Eileen Yanoviak reported that demolition has begun on the skate park. The project should be complete by December. The Carnegie is holding a summer family celebration on July 20.

Also on July 20 there will be a program at the main Library celebrating the 50th anniversary of the moon landing. An inflatable planetarium will be showing two programs.

The Georgetown building discussed at the last meeting has been leased to someone else.

Ms. Merida has been asked to serve on the Ad Hoc Committee on Public Library Sustainability for the Indiana Library Federation.

FOUNDATION REPORT

Mr. Whaley reported that the Foundation’s next meeting is July 23.

OLD BUSINESS

Carnegie Inc. funding for Educator:

Ms. Merida wished to clarify details on the funding for the Museum Educator. In 2018 Carnegie Inc. supplied \$10,000 towards the Marketing Coordinator position – in 2019 this money is being moved over to fund the Museum Educator.

NEW BUSINESS

Program charges:

Many patrons will sign up for programs, creating long waiting lists, but then only a few people show up. All three locations have this problem. Possible solutions include charging for programs and sending reminders that are more effective. The Board discussed the options.

Permission slips for drop off programs:

Ms. Merida would like to create a permission form for parents to fill out when they drop off their children for all-day programs. She will draft a document and bring it back next month.

Library Van:

Ms. Merida reported that the Library van has some issues, including dents and a broken window. The quote is \$2,670 for all repairs, which is more than the van’s estimated value of \$1,100-1,600. The Board discussed the options and encouraged Ms. Merida to look for a new van.

Trustee Summit:

Mr. Whaley reminded Board members about the Indiana Public Library Trustee Summit, which will take place on August 16 at the Indiana State Library. To date, Mr. Whaley and Ms. Merida will be attending.

Quarterly PLAC report:

No PLAC cards were sold this quarter. Ms. Merida and Mr. Whaley signed the report.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by the Board of Trustees.....August 12, 2019

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