

MINUTES OF THE SPECIAL CALLED MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
DECEMBER 30, 2019

Presiding Officer: Tonye Rutherford, Vice President

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

Board Members absent: Roger Whaley, Pamela Poe, and Amy Niemeier

Board Attorney: Jason Lopp was not present

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, and Laura Wilkins

Guests present: None

PUBLIC INPUT

None

FINANCIAL REPORTS

Resolution for Transfers:

No resolution is needed because no funds were transferred outside their numerical categories. Ms. Merida explained several items of interest on the handout. (copy appended)

Accounts Payable Register:

The year-end docket was presented.

Mr. Burks moved: That the accounts payable register be accepted.

Seconded by: Ms. Carr

Motion: approved

NEW BUSINESS

RFID Vote:

A committee of four staff members evaluated and conducted webinars with the four RFID bidders. The committee is recommending D-Tech due to competitive price, value, inclusion of future enhancements, project manager participation in the bid process, lowest cost of maintenance contract, and minimal/attractive security gates. The committee was extremely impressed with the bid and the follow-up virtual meeting.

Ms. Carr moved: That the proposal from D-Tech be accepted.

Seconded by: Mr. Burks

Motion: approved

Ms. Merida discussed how to pay for the RFID. To use the Rainy Day fund would require a resolution to appropriate rather than a loan, because right now any funds taken from Rainy Day must be paid back. She suggested allowing money to be budgeted out of Rainy Day. We will have to get the additional appropriation approved through SBOA processes. Board discussion followed.

Ms. Carr moved: That the RFID be paid for with funds out of Rainy Day and the budget be adjusted.

Seconded by: Ms. Carruthers

Motion: approved

The resolution will be typed up and brought to the next meeting for signatures.

Encumbered projects:

Ms. Merida explained some numbers in the appropriation report and possible projects to be encumbered.

Other business:

Mr. Burks wished to go on record to suggest taking a hard look at remodeling the front porch area of the Library and bringing the ramp up to code. A discussion followed about potential remodeling projects.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by the Board of Trustees.....January 13, 2020











