

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
FEBRUARY 10, 2020

Presiding Officer: Pamela Poe, Vice President

Board Members present: Amy Niemeier, Roger Whaley, and Steve Burks

Board Members absent: Ann Carruthers, Tonye Rutherford, and Gabrielle Carr

Board Attorney: Jason Lopp was not present

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Abby Johnson, Laura Wilkins, and Luis Munoz

Guests present: None

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes of January 13, 2020 meetings*
- B. Set Board Meeting for March 9, 2020*
- C. Approval of Bills and Invoices to be paid*
- D. Items to be declared surplus*

Mr. Burks moved: That the consent agenda be approved.

Seconded by: Mr. Whaley

Motion: approved

PUBLIC INPUT

None

PERSONNEL

Sandra Fortner reported that Customer Service Liaisons Heather Schellenberger and John Carney have moved from part-time to full-time.

DIRECTOR'S REPORT

Ms. Merida and Ms. Fortner had a good visit at Statehouse Day. Senate Bill 410 passed the Senate and is now going to the House. The bill clears up the definition of a governing board and covers library cards for foster children and background checks for volunteers. It is regarded as a good bill and hopefully there will be no amendments.

On January 31, the Winter Reading Challenge ended with the Duke Energy check presentation. Patrons logged over 305,000 minutes, surpassing the goal of 150,000 minutes.

We are halfway through the research portion of the chiller RFP.

A bidder has requested all documentation from the RFID bids. After consulting the state for guidance, we are giving all bid responders seven days to redact any trade secret information from their bids.

Ms. Merida asked the Board for input regarding the Carnegie conducting programs in Louisville using contracted art teachers. Board discussion followed. Ms. Merida will ask the Carnegie to stop doing contract work until we get a better understanding of the situation and processes involved.

FOUNDATION REPORT

Mr. Whaley had no news to report.

OLD BUSINESS

Representatives to Friends and Carnegie:

This item was tabled until the next meeting.

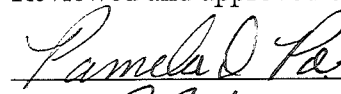



NEW BUSINESS

Mr. Burks asked about looking into the process of remodeling the front of the Library. Ms. Merida stated that this would be a good time to get quotes and look into the options now that the Strategic Plan will have a more direct requirement for capital projects and building needs.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....March 9, 2020

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