

**MINUTES OF THE REGULAR MONTHLY MEETING**  
**BOARD OF TRUSTEES**  
**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**  
**OCTOBER 5, 2020**

Presiding Officer: Pamela Poe, Vice President

Board Members present: Gabrielle Carr, Ann Carruthers, Amy Niemeier, and Roger Whaley

Board Members absent: Steve Burks

Board Attorney: Jason Lopp was not present

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

Guests present: None

The Board of Trustees meeting was held in the Strassweg Auditorium.

Ms. Carr moved: That Elect a new Board President be added under New Business.

Seconded by: Mr. Whaley

Motion: approved

**APPROVAL OF CONSENT AGENDA**

- A. *Approval and signing of Board minutes for September 14 meeting*
- B. *Approval of Bills and Invoices to be paid*
- C. *Set Board meeting for November 2*

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

Seconded by: Ms. Niemeier

Motion: approved

**PUBLIC INPUT**

Laura Wilkins reported that the Fall Reading Program is underway and is going well.

**PERSONNEL**

Sandra Fortner reported that we are recruiting for the Collection Development and Genealogy Librarian positions. The resumes received indicate we are attracting high quality candidates for both roles.

**DIRECTOR'S REPORT**

Construction has been slightly delayed but is still progressing on the Indiana Room wall and Children's department trees. The back foyer is now repainted and carpeted.

Today was the first day the upper floor was reopened for browsing until 8pm.

Ms. Merida met with Indiana Landmarks and got a preliminary yes to proceed with our application. It will cost \$3,000 to hire someone to complete the application, and it will take some time.

The Library has been confirmed to be in compliance with public standards for 2019.

**FOUNDATION REPORT**

Mr. Whaley had no news to report. The account is back up to original investment levels.

**OLD BUSINESS**

2021 Budget Adoption:

Ms. Carr moved: That the 2021 Budget be approved.

Seconded by: Ms. Carruthers

Motion: approved

**NEW BUSINESS**

PLAC report:

There were no PLAC cards sold this quarter.

Elect a new Board President:

Mr. Whaley moved: That Pamela Poe be appointed President for the rest of 2020.

Seconded by: Ms. Carr

Motion: approved

Board member replacements:

The County Commissioners have tabled Tonye Rutherford's replacement. Gabrielle Carr will also need a replacement at the end of this year, which will be a school board appointment.

**ADJOURNMENT**

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....November 2, 2020

	
	
	
	