

MINUTES OF THE SPECIAL CALLED MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
DECEMBER 29, 2020

Presiding Officer: Pamela Poe, 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, Brenda Kennedy-Snyder, Heather Wyss, Jamie Beaven, and Teresa Moulton

Guests present: Brooke McAfee

The Board of Trustees meeting was held on Zoom.

PUBLIC INPUT

Laura Wilkins reported on the “Recbar Readers” and “New Year, New You” activities that will open to patrons in January.

Ms. Carr wished to acknowledge a letter from a young patron thanking the Library staff for fun programming and events.

FINANCIAL REPORTS

Year-end accounts payable register:

Mr. Whaley moved: That the accounts payable register be approved.

Seconded by: Ms. Niemeier

Ayes: Ms. Carr, Ms. Carruthers, Ms. Niemeier, Ms. Poe, and Mr. Whaley

Nays: None

Motion: approved

Review of encumbrances:

Because of reduced spending due to COVID-19, there are plenty of funds left from this year’s budget. Ms. Merida explained some of the special projects that are now encumbered. The Board was pleased with the plans and encouraged Ms. Merida to encumber money for the potential Georgetown project.

Appropriation transfers:

Ms. Merida explained that appropriations from the 200 series and 400 series were overspent and will be replenished from the 300 series.

Mr. Whaley moved: That the appropriation transfers be approved.

Seconded by: Ms. Carr

Ayes: Ms. Carr, Ms. Carruthers, Ms. Niemeier, Ms. Poe, and Mr. Whaley

Nays: None

Motion: approved

OLD BUSINESS

Director's Evaluation:

The Board agreed to conduct Ms. Merida's 2020 review at the January meeting, with next year's evaluation to be more formal. They asked her to complete the form, keeping it short, and provide before the end of the year.

NEW BUSINESS

Surplus List:

Ms. Carr moved: That the surplus list be approved.

Seconded by: Ms. Niemeier

Ayes: Ms. Carr, Ms. Carruthers, Ms. Niemeier, Ms. Poe, and Mr. Whaley

Nays: None

Motion: approved

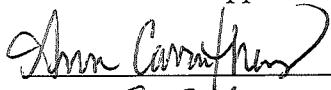

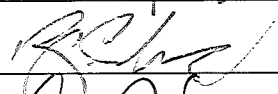
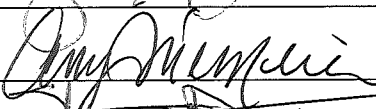
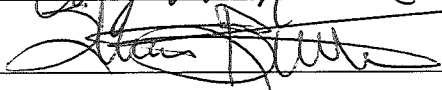
Next meeting:

The Board agreed to meet by Zoom again for the January 13 meeting.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....January 13, 2021

	
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