

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
FEBRUARY 1, 2021

Presiding Officer: Ann Carruthers, President

Board Members present: Roger Whaley, Kate Moore, Amy Niemeier, and Erica Lawrence

Board Members absent: Steve Burks and Pamela Poe

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

The Board of Trustees meeting was held in the Central Branch Teen Area at 5:30 pm.

SWEARING IN NEW BOARD MEMBERS

Ms. Carruthers administered the oath of office to new Board appointees Kate Moore and Erica Lawrence.

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes for January 13 meetings*
- B. Set Board meeting for March 1*
- C. Approval of Bills and Invoices to be paid*

Mr. Whaley moved: That the Consent Agenda be approved.
Seconded by: Ms. Niemeier

Motion: approved

PUBLIC INPUT

None

PERSONNEL

Sandra Fortner introduced new Genealogy Librarian Allison Kilberg. A new Adult Services Librarian, Selena McCracken, will start on February 8. Michelle Fowler (part-time safety officer) and Joellen Raye (full-time Facilities team member) are both transferring to Customer Service. Stephanie Johnson, who is currently stationed at Galena Branch, will come back to Central to lead the RFID rollout. Customer Service Liaison Elizabeth Esarey will become full-time and move to Galena Branch.

DIRECTOR'S REPORT

Ms. Merida gave an update on the RFID project. The tags that will go in every book arrived today. Work has begun to turn the check-in room into an automation room. Carnegie staff have worked very hard to prepare for the *G.W. Morrison at 200* exhibit, which opens February 5. The film *A Reason to Remember: A Virtual New Albany Field Trip* will also be screening in the Sally Newkirk Gallery. The Recbar Readers program is now close to 1,000 signups, and we have placed a full-page ad in the paper to promote it further.

FOUNDATION REPORT

Mr. Whaley reported that the Foundation's investments are doing very well.

OLD BUSINESS

Update Board Bylaws:

Ms. Niemeier moved: That this issue be tabled.
Seconded by: Mr. Whaley

Motion: approved

NEW BUSINESS

Update Uniform Resolution:

Ms. Merida explained that the wording of the Resolution for All Staff Uniforms (21-SP-001) has been updated.

Ms. Lawrence moved: That the Resolution for All Staff Uniforms be accepted.
Seconded by: Ms. Niemeier

Motion: approved

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....March 1, 2021

Erica Lawrence

Pamela D. Poe

Yates B. Moore

R. Shy

Amy Niemeier

Ann Caruthers
