

MINUTES OF THE REGULAR MONTHLY MEETING

BOARD OF TRUSTEES

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

MARCH 7, 2022

Presiding Officer: Steve Burks, President

Board Members present: Erica Lawrence, Amy Niemeier, Pamela Poe, and Roger Whaley

Board Members absent: Ann Carruthers (was present but left for a family emergency) and Kate Moore

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

CALL TO ORDER

The Board of Trustees meeting was called to order in the Strassweg Auditorium at 5:30 pm.

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes for February 7 meeting*
- B. Approval of Bills and Invoices to be paid*
- C. Set Board Meeting for April 4*
- D. Table discussion to update Board Bylaws*

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

Seconded by: Ms. Poe

Motion: approved unanimously

PUBLIC INPUT

Laura Wilkins reported that the *Penny Sisto at 80* exhibit is attracting many visitors and the quilts are selling well. The opening reception has been rescheduled to March 31.

PERSONNEL

Sandra Fortner had no news to report.

DIRECTOR'S REPORT

Ms. Merida reported that the surplus sale went well and made about \$3,300. Ryan Mansfield led the sale and did a great job. Ms. Merida thanked the county for the use of a dump truck to haul away items that did not sell. Children's will now move to the old Indiana Room so that work on the chiller piping can start next Monday.

The Annual Report has been submitted. Capital assets are changing and will now depreciate according to a scale. Many items will now be valued at zero due to their age.

The heating/cooling system in the Bookmobile garage was recently found to be not working because someone had stolen copper from the unit.

The front porch remodel could possibly start in April; work cannot begin until the chiller is finished. Ms. Merida will attend the April County Council meeting to ask to use Rainy Day funds for the porch.

FOUNDATION REPORT

Mr. Whaley had no news to report.

COMMITTEE REPORTS

There were no committee reports.

OLD BUSINESS

Unattended child policy:

This item was tabled.

Acceptable use for ECF:

Patrons will sign this form digitally in order to check out the ECF items. Cases have arrived for the hot spots and they are ready to go.

Ms. Niemeier moved: That the ECF Acceptable Use policy and form (POL-22-P-001) be accepted. (copy appended)

Seconded by: Ms. Lawrence

Motion: approved unanimously

NEW BUSINESS

Appropriation transfers:

The Carnegie building (100001360.500) and adult programming (100001383.100) appropriations are out of money. Ms. Merida asked to move \$5,000 to each appropriation from the placeholder (100001399.999) to bring them out of the negative.

Ms. Lawrence moved: That the transfers to 100001360.500 and 100001383.100 be approved.

Seconded by: Mr. Whaley

Motion: approved unanimously

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....April 4, 2022











