

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

OCTOBER 3, 2022

Presiding Officer: Steve Burks, President

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

Board Members absent: Ann Carruthers, Amy Niemeier, and Pamela Poe

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

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 September 12 meeting*
- B. Approval of Bills and Invoices to be paid*
- C. Set Board Meeting for November 7*
- D. Table discussion to update Board Bylaws*

Mr. Whaley moved: That the Consent Agenda be approved.
Seconded by: Ms. Ziady
Motion: approved unanimously

PUBLIC INPUT

Laura Wilkins reported that Carnegie's next exhibit opens November 3. *Over the Moon* will be a retrospective on Ann Farnsley, an artist from Vevay, Indiana.

PERSONNEL

Sandra Fortner introduced Aaron Williams, the new Central Library Leader. He will lead the Public Services and Customer Services teams.
Carnegie Museum Educator Tierra Deacon has resigned. Her last day of work is October 5.
Brenda Kennedy-Snyder will be returning to Central as a part-time Adult Services Librarian.
Ashley Martin will transfer to Galena to take the role of branch manager.

DIRECTOR'S REPORT

Ms. Merida reported on three recent incidents. A car hit the bookdrop boxes on Scribner Drive. Because new ones are already on order, we did not submit an insurance claim. Next, staff caught a woman in the process of taking garden decorations out of the book gardens. Finally, certain patrons were checking out Chromebooks and iPads to sell at the ecoATM inside Kroger.
At Harvest Homecoming, the Library will manage the kids' stage on Thursday and Friday. Both the Library and Carnegie will have tents at Kids' Day in the Park.
The porch is almost done and the front doors are reopened. Ms. Merida is very pleased with MAC Construction's work.

Conversations have resumed with the County about the Edwardsville school project. There is a three to five year outlook on the project.
The Library's Harvest Homecoming photo contest received 142 entries. This is the first year for the contest.

FOUNDATION REPORT

Mr. Whaley had no news to report.

COMMITTEE REPORTS

None

OLD BUSINESS

Approve 2023 Budget:

Ms. Ziady moved: That the 2023 Budget be approved.
Seconded by: Mr. Whaley
Motion: approved unanimously

NEW BUSINESS

Quarterly PLAC Report:

One PLAC card was sold this quarter.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....November 7, 2022















