

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

NOVEMBER 7, 2022

Presiding Officer: Steve Burks, President

Board Members present: Ann Carruthers, Erica Lawrence, Amy Niemeier, Pamela Poe, Roger Whaley, and Kate Ziady

Board Members absent: None

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

CALL TO ORDER

The Board of Trustees meeting was called to order in the Strassweg Auditorium at 5:36 pm.

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes for October 3 meeting*
- B. Approval of Bills and Invoices to be paid*
- C. Set Board Meeting for December 5*
- D. Table discussion to update Board Bylaws*

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

PUBLIC INPUT

Luis Munoz reported that the Halloween bash on October 28 went very well, with 800 people in attendance. Laura Wilkins reported that *Over the Moon* opened at Carnegie on November 3. The exhibit was in Vevay before coming here, and will be up through January 7.
Mr. Burks stated that the remodeled front porch looks great.

PERSONNEL

Sandra Fortner reported six new hires. Darlene Piell, Jeremy Armstrong, and Vivienne Miller are Customer Service Liaisons. Evan Prohosky is a Librarian Assistant. Alexandra Stepp (Adult Services Librarian) and Sharon Frank (Youth Services Librarian) will start later in November. There were three resignations this month. IT Specialist Jeff Gillenwater's last day was October 28. Social Services Outreach Coordinator Joe Shepherd's last day was November 4. IT Specialist Ryan Mansfield's last day will be November 22.

DIRECTOR'S REPORT

Ms. Merida reported that the lost iPads that were sold at the ecoATM have been recovered. The Library did not file charges, but the individuals who took the iPads will remain blocked in our system.
New drop boxes have arrived and are waiting to be installed.
We have not made the final chiller payment to Intertech because the automation is not finished.

Ms. Merida invited the Board to the holiday party on December 2. The gingerbread house and reindeer event, which is partially funded by the Friends, will be December 3. The Polar Express event will be December 21.

The tribute wall is progressing and will soon get lettering and a plaque. A ribbon cutting is being planned for when the wall is complete.

Certification laws will change on January 1, allowing non-certified library staff to spend up to 75 percent of their time on professional librarian work.

The appropriation amounts presented on Budget Form 1 have errors, so there will be transfers at the January meeting to get them corrected. The errors do not affect the total or state certification, only movement within appropriations.

FOUNDATION REPORT

Mr. Whaley presented the Foundation's most recent investment statement.

COMMITTEE REPORTS

There were no committee reports.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Select Treasurer for 2023:

Ms. Carruthers moved: That Amy Niemeier remain Board Treasurer for 2023.

Seconded by: Mr. Whaley

Motion: approved unanimously

Approve Holidays for 2023:

There are not as many paid holidays next year, due to several holidays falling on weekends.

Ms. Ziady moved: That the 2023 Holiday List be approved.

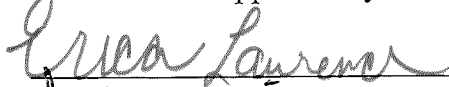
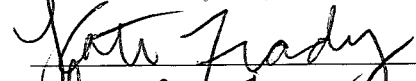

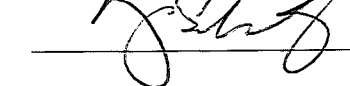
Seconded by: Ms. Lawrence

Motion: approved unanimously

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....December 5, 2022

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