

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

**JANUARY 9, 2023**

Presiding Officer: Steve Burks, President

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

Board Members absent: Pamela Poe

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Luis Munoz, Abby Johnson, Melinda Borie, Amanda Harris, Laura Wilkins, and Jeremiah Dixon

**CALL TO ORDER**

The Board of Trustees meeting was called to order in the Strassweg Auditorium at 6:06 pm.

**ELECTION OF OFFICERS**

Ms. Carruthers moved: To nominate Roger Whaley as President, Erica Lawrence as Vice President, and Kate Ziady as Secretary for 2023.

Seconded by: Ms. Ziady

Motion: approved unanimously

Mr. Burks handed the meeting over to Mr. Whaley.

**APPROVAL OF CONSENT AGENDA**

- A. Approval and signing of Board minutes for December 5*
- B. Approval of Bills and Invoices paid*
- C. Set Board Meeting for February 6 (at Carnegie Center for Art & History)*
- D. Table discussion to update Board Bylaws*
- E. Items to be declared surplus*

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

Seconded by: Ms. Niemeier

Motion: approved unanimously

**PUBLIC INPUT**

Over 100 people were in attendance. Thirty-five members of the public shared their views regarding the recent storytime at Galena. (See attached list of speakers.)

**PERSONNEL**

Sandra Fortner reported two new hires who started work today. Sheridan Bishoff is a Museum Educator at Carnegie. Gary Passmore is a part-time safety officer.

## **FOUNDATION REPORT**

Mr. Whaley had no news to report.

### Appoint Board Liaison:

Ms. Niemeier moved: That Roger Whaley be reappointed as Liaison to the Foundation for 2023.

Seconded by: Ms. Ziady

Motion: approved unanimously

## **COMMITTEE REPORTS**

None

## **OLD BUSINESS**

### Treasurer's Oath of Office:

Mr. Whaley administered the oath of office to Ms. Niemeier.

## **NEW BUSINESS**

### Quarterly PLAC report:

One PLAC card was sold this quarter.

### Resolution for year end appropriation transfers:

Mr. Burks moved: That the Resolution for Year End Appropriation Transfers (22-FIN-011) be approved.

Seconded by: Ms. Ziady

Motion: approved unanimously

### Resolution to pay bills with prior approval:

Ms. Carruthers moved: That the Resolution to Pay Bills with Prior Approval (23-FIN-001) be approved.

Seconded by: Mr. Burks

Motion: approved unanimously

### Resolution to encumber purchase orders:

Ms. Niemeier moved: That the Resolution to Encumber Purchase Orders (22-FIN-012) be approved.

Seconded by: Mr. Burks

Motion: approved unanimously

### Resolution for 2023 appropriation transfers:

Ms. Carruthers moved: That the Resolution for Transfer of Funds from Series to Series (23-FIN-002) be approved.

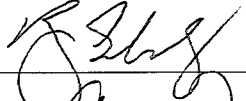
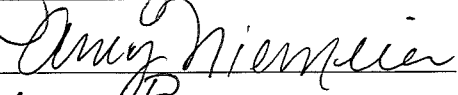
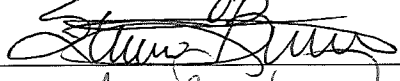
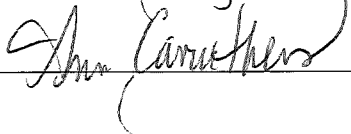
Seconded by: Mr. Burks


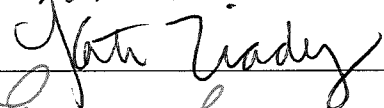

Motion: approved unanimously

**ADJOURNMENT**

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....February 6, 2023

  
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January 9, 2023 Board Meeting  
Members of the public signed up to speak:

Andrew Rosenbarger  
Rachel Anger  
Christopher Proctor  
Eric Condra  
Paul Hankins  
Joe Shepherd  
Karen Bassett  
Jan Goebel  
Melissa Wiseheart  
Annette Krupski  
Don Goebel  
Kate Caufield  
Susan Hunt  
Danielle Corley  
Amanda McMonigle  
Angela Hayes  
Steve Worland  
Elaine Murphy  
Sam Charbonneau  
Melissa Fry  
Beverly Kiesler  
Jean Varble  
Barbara Burke Fondren  
Michelle Elisburg  
April Pennington  
Linda Baumann  
Naomi Niestockel  
Loren Miller  
Ed Richmer (was not present when called)  
Leslie Windell  
Ria Sieg  
Jeremy Kappell  
Cindy Matheny  
Susan Bizzell  
Gregory Kordsmeier  
Jean Abshire