

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

MARCH 2, 2026

Presiding Officer: Pamela Poe, President

Board Members present: Steve Burks, Ann Carruthers, Brett Loyd, Katie Nacrelli, Roger Whaley

Board Members absent: Kate Ziady

Staff Members present: Melissa Foster, Aaron Williams, Erin McCorkle, Ashley Martin, Jeremy Armstrong

CALL TO ORDER

The Board of Trustees meeting was called to order in the Strassweg Auditorium at 5:35 pm.

Mr. Burks moved: That *New Business Item B* (Oath of Office for Katie Nacrelli) be moved up.
Seconded by: Ms. Carruthers
Motion: approved unanimously

Oath of Office for Katie Nacrelli:

Ms. Nacrelli took the Oath of Office.

APPROVAL OF CONSENT AGENDA

- A. *Approval and signing of Board minutes of February 2*
- B. *Approval of Bills and Invoices paid*
- C. *Set Board meeting for April 6*

Mr. Burks moved: That the consent agenda be approved.
Seconded by: Mr. Whaley
Motion: approved unanimously

PUBLIC INPUT

Ashley Martin reported that a new George Morrison exhibit will open at the CAC on March 10.

PERSONNEL

Jeremy Armstrong reported one resignation. Part-time Safety Officer Josh Bleecker's last day of work was February 28.

Staff anniversaries for the month of March:

Ashley Martin - 5 years
Liz Garrison - 1 year

DIRECTOR'S REPORT

Mrs. Foster reported that a major portion of the building automation has been reloaded and remapped, improving the control of electricity use. She is trying to hire a new Facilities Coordinator quickly.

Changes made to SB4 and SB8 were removed when the bills went to conference, so it is unclear what the bills are like in their final versions.

Repairs on the fence and porch at Galena should start soon. Adjusted quotes on tuck pointing and painting will be coming soon. Galena's speed bumps have also been damaged and will need replacing.

FOUNDATION REPORT

Mr. Whaley had no news to report.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

PNC bank signer statement:

Mr. Whaley moved: That Steve Burks would replace Amy Niemeier as the signer of the Library's PNC bank LIRF account, effective January 1, 2026.

Seconded by: Ms. Carruthers

Ayes: Ms. Carruthers, Mr. Loyd, Ms. Nacrelli, Mr. Whaley

Abstain: Mr. Burks

Motion: approved

Solid Waste/County Commissioners MOU:

The Commissioners' email requests the Library pay them a one-time fee of \$5,000, and donate \$2,500 annually for snow removal at Galena. This would be the tradeoff to keep recycling services at that location. Mr. Burks stated that the county is prepared to reimburse for the gate, and that grass cutting would be included in the \$2,500. The Board discussed the pros and cons of the proposed plan and other possible options.

Director Foster wanted it recorded that SBOA does not allow one government department to "donate" with tax funds to another government entity. It would have to be a fee for services for the specific work. The Library's attorney has also advised that this type of agreement (the landlord paying the tenant) is not in the best interest of the Library.

Mr. Burks moved: That the Library would propose a counter-offer requesting removal of the \$5,000 fee; that the annual \$2,500 would include both snow removal and grass cutting; and that the Commissioners would invoice the Library for the agreed-upon services.

Seconded by: Mr. Whaley

Motion: approved unanimously

Job descriptions:

Mr. Burks moved: That the Facilities Coordinator job description be accepted as presented.

Seconded by: Ms. Nacrelli

Motion: approved unanimously

Resolution to Utilize Electronic Funds Transfers:

Mr. Whaley moved: That the Resolution to Utilize Electronic Funds Transfers (26-FIN-003) be approved.

Seconded by: Mr. Loyd

Motion: approved unanimously

ADJOURNMENT

Mr. Burks moved: That the meeting be adjourned.

Seconded by: Mr. Loyd

Motion: approved unanimously

Reviewed and approved by Board of Trustees.....April 6, 2026

Ann Carney
Burks
Mr. Loyd
Mr. Burks

Mr. Whaley
Pamela O'Neil