

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
4:00 Library Red Room
March 14, 2005

Call to Order

The meeting was called to order at 4:00 p.m. by President Stroh.

Present: Marvin Finke, Pam Lienhoop, Gayle Loesch, Betty Lu McGuire, Nedra Spinks, Beth Stroh and Russell Taylor. Library staff: Beth Poor, Director.

Absent:

Approval of Minutes

Taylor moved and Finke seconded that the minutes of February 14, 2005 Executive Session be approved. Motion carried unanimously.

Finke moved and Lienhoop seconded that the minutes of the February 14, 2005 regular board meeting be approved. Motion carried unanimously.

Financial Report

Finke moved and Taylor seconded that claims 1312 through 1400 totaling \$206,247.23 be approved for payment. Motion carried unanimously.

Action Items

A. Irwin Union Bank and Trust Account Update. Irwin Union Bank has lowered our target balance from \$350,000 to \$150,000 for funds that stay in the checking account. Everything above the target amount goes into the sweeps account earning better interest. Board signatures were acquired for the sweeps account.

B. Home Federal Savings and Loan Account Update. The Home Federal money market savings account has been closed and reopened as a new commercial checking account earning a better interest rate. Currently we have only Library Improvement Reserve Fund monies in this account. Consideration will be given to moving more of these funds into this account. Board signatures also were acquired for this new account.

New Business

A. Meeting with Walker Parking Consultants. The project team was introduced and includes:

Jeff Colvin, Project Coordinator and Mike Buell both of Walker Parking Consultants
David Hayward of Christopher B. Burke Engineering
Bill Browne of Ratio Architects
Nolan Bingham of Paris/Bingham Partnership

B. Project Start-Up and Meeting Schedule. Copies of the Walker Parking Consultants agenda and project schedule are attached to these minutes. Highlights of the discussion included:

Objectives and motives of project.

Other possible partners and decision makers: Columbus City Council, Mayor of Columbus, the public.

Project goals: lease garage income, new service not currently offered, combined building.

Study will include: East to Pearl Street, south to 4th Street, north to 7th Street, west to Jackson Street.

This study will project parking demand. Main Library circulation and program attendance totals, number of staff, hours of service, meetings hosted, and other statistics will be obtained for the study.

The process of being able to issue bonds will be researched. Updates will be provided at subsequent board meetings.

Adjournment

There being no further business to come before the board the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Betty Lu McGuire, Secretary

Beth Stroh, President