

Minutes  
Bartholomew County Public Library  
Board of Trustees Meeting  
Library Conference Room  
August 9, 2010

Call to Order

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

Present: Gayle Loesch, Betty Lu McGuire, Beth Stroh, Russell Taylor, Robin Whited and Billie Whitted. Library staff: Beth Poor, Director, Teresa Reynolds, Business Manager; Tom Bigley, attorney.

Absent: Brenda Tallent.

Approval of Minutes

The minutes of the July 19 board meeting were reviewed. Taylor moved and Whitted seconded that the minutes of the July 19, 2010 board meeting be approved as presented. Motion carried unanimously.

Financial Report

Claims 7525 through 7593 in the amount of \$120,334.16 were reviewed. Taylor asked about the brick repair work on claim 7579. Poor noted that brick repair is an ongoing process for safety purposes and this was for repairs to the front steps. Repairs are needed due to damage by skateboarders and due to the age of the bricks. Whitted moved and Loesch seconded that claims 7525 through 7593 in the amount of \$120,334.16 be approved as presented. Motion carried unanimously.

The bank summary and the fund balance summary were reviewed. Stroh inquired about the funds on deposit with Indiana Bank & Trust. Reynolds advised that most of the funds were from LIRF but some operating funds were also on deposit. She also noted that we would need to transfer the operating funds to First Financial Bank to cover expenditures in the near future.

Action Items

A. Resolution for Participation in State Internet Consortium. Poor advised that the contract for continued membership in the Indiana State Library Consortium for Internet Access should be available at the September meeting. Our participation in the consortium provides funding beyond the Universal Service Fund reduction in Internet costs and also allows ADTEC to file E-Rate paperwork on behalf of BCPL.

Reports

A. SirsiDynix Migration. Poor advised that ongoing training for staff includes self-paced online sessions, webinars, online review sessions, and on-site trainers from SirsiDynix. Poor provided details of some changes to the public catalog that will be available to users with the new system.

B. Security Cameras. Poor advised that 16 of the cameras have been installed and we hope to complete installation of the remaining exterior cameras this month. Three additional indoor camera sites have been added to the list of equipment to be placed. The live cameras can be viewed from a number of staff computers. The views are saved to a computer hard drive which will hold approximately 14 days of recordings.

C. Poor announced that five new students have been hired to replace students that are leaving for college.

Whitted asked if we have received any comments from patrons about the new AV equipment in the Red Room. Poor said we have had many positive comments.

Stroh noted that the September 13<sup>th</sup> meeting will be the public hearing on the budget.

New Business

None.

Adjournment

There being no other business to come before the board, the meeting was adjourned at 4:32 p.m.

Respectfully submitted,

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Gayle Loesch, Secretary Pro Tem

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Beth Stroh, President