

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
Library Conference Room
May 10, 2010

Call to Order

The meeting was called to order at 4:02 p.m. by President Stroh.

Present: Gayle Loesch, Beth Stroh, Russell Taylor, Robin Whited and Billie Whitted. Library staff: Beth Poor, Director, Teresa Reynolds, Business Manager; Mike McIver, attorney.

Absent: Betty Lu McGuire and Brenda Tallent.

Approval of Minutes

The minutes of the April 12 board meeting were reviewed. Loesch moved and Whited seconded that the minutes of the April 12, 2010 board meeting be approved. Motion carried unanimously.

Financial Report

Claims 7230 through 7319 in the amount of \$177,536.93 were reviewed. Taylor inquired about claim 7263 for Carrier Corporation. Poor advised that this claim is for an annual service agreement to maintain the chiller and chill tower. Poor also noted claims for bookmobile repair and maintenance. Whitted moved and Taylor seconded that claims 7230 through 7319 in the amount of \$177,536.93 be approved for payment as presented. Motion carried unanimously.

Action Items

None.

Reports

A. Reception for Nedra Spinks on June 14. Poor reminded the board about the reception for Nedra Spinks, whose term on the board ended April 18, 2010. The reception will be at 3:00 p.m. prior to the monthly board meeting on Monday, June 14th.

Poor noted that we will need to pass several resolutions at the June meeting. One resolution regarding electronic bill pay will allow the library to pay invoices online. This would reduce the number of paper checks needing to be issued and mailed.

Another resolution that will allow us to issue cards to teachers residing in other counties who work in Bartholomew County. We must also pass a resolution regarding the use of library meeting rooms.

Since we are moving our DVD's and CD's into a new area, Poor asked Jason Hatton to consult with Dave Staublin regarding installation of a security system in the building. More information will be available at the June meeting.

We have received notice from the Auditor that the amount of property tax funds for our budget will be reduced and a result changes in assessments and the tax cap. We were advised that we would not have to formally reduce our budget but that the income needed to meet our advertised budget would have to be provided by another operating fund source. Poor noted that even with the loss of these property tax funds, our 2010 budget still represents a slight increase over the 2009 budget. Poor, Reynolds and Michelle Williams will be attending a budget workshop in June at which time we will receive more information about how the tax caps will affect our budget.

New Business

The board discussed appropriate ways to recognize Spinks for her four terms of service on the library board.

Adjournment

There being no other business to come before the board, the meeting be adjourned at 4:26 pm. Motion carried unanimously.

Respectfully submitted,

Billie Whitted, Secretary Pro Tem

Beth Stroh, President