

## **ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD**

### **Meeting Minutes**

**February 8, 2018**

**MEMBERS PRESENT:** Bob Rogers, Shelby Thomas, LeeAnne Fisher, Melissa Giles, Suzi Remington, Pam Blake, and Neal Starkey.

**MEMBERS ABSENT:** Jennifer Ward

#### **CALL TO ORDER:**

President Bob Rogers called the meeting to order at 6:07 P.M. Minutes of the previous meeting had been sent to each member prior to this meeting. Suzi Remington moved to approve the minutes; Pam Blake seconded and the motion passed unanimously.

#### **OLD BUSINESS:**

- a. Update on windows from Facilities Committee: We have two quotes to replace the windows, we will continue to work on getting more quotes and making a recommendation to the board.
- b. Staff Valentines from the board: Ready to go, will be delivered on Monday or Tuesday.

#### **NEW BUSINESS**

- a. 2018 Nonresident Fee: By state law our nonresident fee must be set higher than our resident per capita tax rate. This resolution sets that fee for 2018 at \$85. Shelby Thomas moved to approve the 2018 Resolution for Nonresident Library Card Fee; Leanne Fisher seconded and the motion passed unanimously.
- b. Shelby asked the Director to look into the value of the Kindles on the surplus list and report back to the board. Pam Blake moved to approve the Surplus Equipment List as presented, Shelby Thomas seconded and the motion passed unanimously.
- c. Shelby Thomas moved to authorize the Director to sign checks, Suzi Remington seconded and the motion passed unanimously.
- d. The board was presented with information regarding Trust Indiana. They asked the Director to look into getting a representative to speak at an upcoming board meeting.

#### **DIRECTOR'S REPORT:**

HB 1005 did not pass but it is likely to come up at a future legislative session. The Murder at the library program was very successful with many positive comments.

#### **TREASURER'S REPORT:**

- a. Register of Claims: LeeAnne Fisher moved to pay claims 43-82; Pam Blake seconded and the motion carried.
- b. Register of Claims for Previous Month: Suzi Remington moved to pay claims carried over from the previous month; LeeAnne Fisher seconded and the motion passed.

#### **ANNOUNCEMENTS:**

- a. The Board President signed the Library Annual Report to be submitted to the State Library.
- b. Pam will work with Neal to get her Treasurer's bond notarized and to add Neal to the checking account.

#### **ADJOURNMENT**

LeeAnne Fisher moved to adjourn the meeting at 6:40P.M.; Melissa Giles seconded and the motion passed unanimously.

**Next meeting scheduled is for Thursday March 8, 2018 at 6:00pm**

Respectfully Submitted,  
Melissa Giles  
Library Board Secretary