

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

March 8, 2018

MEMBERS PRESENT: Bob Rogers, Shelby Thomas, Suzi Remington, Pam Blake Jennifer Ward, and Neal Starkey.

MEMBERS ABSENT: Lee Ann Fisher, Melissa Giles

CALL TO ORDER:

President Bob Rogers called the meeting to order at 6:08 P.M. Minutes of the previous meeting had been sent to each member prior to this meeting. Shelby Thomas moved to approve the minutes; Suzi Remington seconded and the motion passed unanimously.

OLD BUSINESS:

- a. Trust Indiana Presentation – The Director of Trust Indiana, Cindy Barger, gave a short presentation on the investment options available to local government units through the Indiana State Treasurer's office. There is always some risk in investments, but Trust Indiana is very risk-averse and has not yet had a loss since its inception in 2007. Bob Rogers moved to approve transferring the full balance currently in the library's Money Market accounts with First Merchant's Bank and Huntington Bank. The exact transfer amount will be subject to the actual balance at the time of transfer but will be approximately \$602,731.69. Suzi Remington seconded and the motion passed unanimously.

NEW BUSINESS

- a. The Personnel Committee presented a recommendation for a cost of living salary increase for all current non-contractual staff of 2.5% for 2018. This increase would be retroactive to January 1, 2018. Pam Blake moved to approve the recommendation as presented; Jennifer Ward seconded and the motion passed unanimously.

DIRECTOR'S REPORT:

Neal pointed out the great work the Youth Department is doing, especially in regard to the teen programs and the 4th grade library card initiative.

TREASURER'S REPORT:

- a. Register of Claims: Pam Blake moved to pay claims 84-129; Suzi Remington seconded and the motion carried.
- b. Register of Claims for Previous Month: Pam Blake moved to pay claims carried over from the previous month; Suzi Remington seconded and the motion passed.

ANNOUNCEMENTS:

- a. The Park Board has hired a caretaker.

ADJOURNMENT:

Jennifer Ward moved to adjourn the meeting at 6:50 pm; Suzi Remington seconded and the motion passed unanimously.

EXECUTIVE SESSION:

Bob Rogers called the Executive Session to order at 6:51 pm for the purposes of discussing the Director's three month evaluation. No subject matter was discussed in the executive session other than the subject matter specified in the public notice. Pam Blake moved to close the Executive Session at 7:16 pm; Shelby Thomas seconded and the motion passed unanimously.

Next meeting scheduled is for Thursday April 12, 2018 at 6:00pm