

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Meeting Minutes

April 12, 2018

Members present: Shelby Thomas, Pam Blake, LeeAnne Fisher, Melissa Giles, Suzi Remington, Jennifer Ward and Neal Starkey.

Members absent: Bob Rogers

CALL TO ORDER

Vice-president Shelby Thomas called the meeting to order at 6:05 pm. Minutes of the previous meeting had been sent to each member prior to this meeting. LeeAnne Fisher moved to accept the minutes as written; Suzi Remington seconded. The motion carried unanimously.

Old business:

- a. Trust Indiana update: Neal provided an update stating that the accounts have now been set up, and funds will be transferred beginning next week. He should have more on this at the May meeting.
- b. Window quote update: Neal informed the Board that we have now received quotes from three different companies for widow replacement. The quotes vary widely, from \$11,000 to \$32,000. Since Bob Rogers is on vacation, it was decided that the Neal would request a meeting of the Facilities Committee when Bob returns to discuss the quotes and then report back to the Board.

New business:

- a. Board Self-evaluation Form: Shelby Thomas presented the Board with a form to discuss performance and areas that could be improved. Discussion ensued, and the Board agreed that this is something that should be done on a regular basis.
- b. Farmers' Market request: Melissa Giles presented a request from Darcy Van Erman to use the Library's vacant lot to hold the weekly Farmers' Market this year. After some discussion the Board decided to deny the request due to possible liability and other issues that might arise.

DIRECTOR'S REPORT

Neal was recently selected to participate in the Indiana Library Leadership Academy. This is a great honor, way to go Neal!

The Library started circulating the whole DVD collection to member libraries through Evergreen. So far this service is very popular, especially the TV series.

LIBRARIAN'S REPORT

Neal mentioned that the "transits out" numbers now include movies and TV series.

TREASURER'S REPORT

The claims sheet was distributed for approval. Pam Blake moved to pay claims 130-181; LeeAnne Fisher seconded and the motion passed unanimously.

ANNOUNCEMENTS

Suzi Remington gave a brief Park Board report.

ADJOURNMENT

Jennifer Ward moved to adjourn the meeting at 6:40; Melissa Giles seconded. The motion carried unanimously.

Next meeting: Thursday, May 10th @ 6:00pm at the library.

Respectfully submitted,

Melissa Giles,
Secretary