

Alexandria Monroe Public Library Meeting Minutes: June 19, 2025

1. Call to Order- Meeting was called to order at 6:03 PM by Missy Giles. Members present include Marnie Zeller, John Dockrey, Laura Jean Rowe, Jill Thomas, Missy Giles, and Kim Terry. Members absent included Monica Etchison.
2. Approval of last month's meeting's reports: Meeting Agenda, Financial Report, and Director's Report: Laura motioned to approve. Jill seconded. Board approved. April 2025 meeting minutes: Laura motioned to approve. Jill seconded. Board approved with John Dockrey and Marnie Zeller abstaining. **Exception: the meeting minutes for the months of March and May 2025 will need to be approved at the next meeting. (There were not enough members (a quorum) that were present at the previous meetings to approve this month).
3. Old Business-
 - a) The puzzle swap inside the library has been nicely received.
4. New Business-
 - a) The library will close early on Thursday, July 3rd at 5 pm so the employees can participate in the 4th of July parade. John motioned to approve. Jill seconded. Board approved.
 - b) Checks will be deposited early in lieu of the holiday. Checks will be deposited on July 3rd instead of July 4th. John motioned to approve. Kim seconded. Board approved
 - c) Fire/EMS Contract Upload: this is required by the county government and will be the first year for this. More information is needed. John motioned to table this item until more information is gathered. Laura seconded. Board approved.
5. Director's Report: All banks have balanced.

Administration: Brad has signed up for a Budget Workshop on July 11th at the Anderson Public Library. Brad has applied at IU-Indianapolis for classes and is awaiting a response.

Tech Services: n/a

Maintenance and repairs: Parker Electric was contacted to give an update on the lights in the Youth Area. There are currently 29 LED lights out!!!! We discussed how the new lights that were installed should not be going out so soon. Parker is completing an estimate to repair. Brad will be contacting other companies to check our options. Brad will try to find the warranty information. Kim mentioned that the ceiling fan in Brad's office needs to be dropped down.