

## **Speedway Public Library – March Meeting of the Board of Trustees**

March 1, 2017

**Meeting Attendees:** Darsi Bohr (Director), Tina Campbell, Scott Speer, Bernie Cinkoske, and Carolyn Stewart. The meeting was called to order at 7:00 PM by President Tina Campbell. No members of the public were present. The minutes of the February 1<sup>st</sup> meeting were reviewed. Bernie Cinkoske moved to accept the minutes with Scott Speer seconding. Approval was unanimous.

### **Director's Report**

- . Otto's Parking Marking submitted a quote for parking lot repair. The Board accepted the bid of \$2,700.00 for asphalt repair (pot holes) and sealant.

- . Ricoh's copy machine maintenance lease requires renewal in August. Additional bids will be requested for price comparison.

- . Darsi praised the diligent work of Christine Nuss, Circulation Clerk, and Judy Noblet, and Theresa Gorrell, Tech. Processing Clerks. Christine's understanding of a working library is outstanding. She noted an electrical problem which, if not reported, could have caused expensive repair. Judy and Theresa shelf read the Indiana room and removed out of date items leaving additional book space.

- . The 2<sup>nd</sup> reading of the amended Bylaws, regarding permitted length of officer's terms, was read. Bernie Cinkoske moved to approve the amendment and Scott Spear seconded; the motion passed unanimously.

- . Darsi reported that the legislature's biannual budget for the state includes free funding for Inspire and reduced funding for Internet access. These valuable resources are financial benefits for the library.

- . Ashley Bartley, Wendy Ziska, and Kathy Mickley will be the library supervisors during Darsi's vacation in March.

- . Darsi reported the project of updating interior library spaces is progressing.

The children's room is adding new bright colors.

### **Staff Reports**

- . The Board reviewed the various reports and noted it is uplifting to read the praise staff members give to each other.

## **Budget and Finance**

. In 2014, the library received \$5,624.38 more than the approved amount of the levy. To use these dollars, the funds must be included in a budget approved by the DLGF. The library has a budget approved by the DLGF, so the excess funds may be transferred to the Library Operating Fund. Tina Campbell moved to accept the resolution stating that \$5,624.38 be transferred from the Levy Excess Fund to the Operating Fund. Carolyn Stewart seconded and the motion passed.

. Register of Claims for February 1 – February 28, 2017, in the amount of \$67,334.19, was reviewed. Tina Campbell moved for acceptance and Carolyn Stewart seconded; motion passed unanimously.

. The Board reviewed the current financial reports noting expenditures are within the budget.

## **New Business**

. With the adoption of the amended Bylaws, regarding permitted length of officer's terms, Carolyn Stewart moved to accept current officers to continue in their present positions: President - Tina Campbell, Vice President- Tom Popcheff, Secretary- Richard Meiss, and Treasurer- Bernie Cinkoske. Scott Spear seconded and the motion passed unanimously.

## **Adjournment**

The meeting was adjourned by consensus at 7:26 PM. The next regular meeting will be Wednesday, April 5, 2017, at 7:00 PM.

Respectfully submitted,

Carolyn Stewart, Secretary Pro Tem