

Speedway Public Library – May Meeting of the Board of Trustees

May 3, 2017

Meeting Attendees: Darsi Bohr (Director), Tina Campbell (President), Suzanne Deboer, Bernie Cinkoske (Treasurer), Richard Meiss (Secretary), Tom Popcheff (Vice President), Scott Speer, 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 April 5th board meeting were reviewed. Carolyn Stewart moved acceptance, and Tom Popcheff seconded; approval was unanimous.

Director's Report and Items Arising

- As requested by the Director, Mr. Kevin Bourke has submitted a quotation for painting on the adult side of the Library and for two small areas in the children's side. The quotation was for \$2,700, exclusive of the paint (at approximately \$20 per gallon – see attached). Because the previous work by Mr. Bourke was quite satisfactory, the Board approved the quote.

- Miller Eads company has submitted a quotation for the installation of additional service lines (power and data) in the technical processing room, as well some additional lighting in the children's area, for a total of \$1,570. Because of the company's previous good performance, the Board approved the quotation.

- Although there is some uncertainty about potential federal funding of the LSTA (Library Services and Technology Act) grants program, the outlook is hopeful. This funding source supports, among other things, internet connectivity for the Library. The Indiana Library Federation Legislative Team will meet in early May with representatives of the federal government to request continued funding.

- Patrick Thurber-Svoboda has returned to work following his untimely accident. Many thanks are extended to Staff members who donated portions of their "sick time" to Patrick.

- The Library will have some museum passes to loan out to patrons. The institutions offering these are the Indiana State Museum and the Eiteljorg Museum; the Indiana State Parks pass is in its second year.

Staff Reports

- The Board reviewed the staff reports and usage data from various service areas. All activities appear to be proceeding satisfactorily.

- Patrick Thurber-Svoboda has returned to work following his untimely accident. Many thanks to Staff members who donated portions of their "sick time" to Patrick.

- As was the case for last month, circulation of materials was up markedly compared to the same month of last year, although the actual number of patrons was down somewhat.

Financial Matters

- The Board reviewed the attached financial reports, and all expenditures are in line with the budget. Year-to-date expenditures for the month showed no significant anomalies.

- The Board reviewed the Claims and Warrants for April 1 to 30 in the amount of \$68,235.73. Richard Meiss moved acceptance, with Suzanne Deboer seconding. Approval was unanimous.

New Business

- There was no new business arising.

Adjournment

- There being no further business, the meeting was adjourned at 7:30 PM by consensus. The next regular meeting will be on June 6, 2017, at 7:00 PM.

Respectfully submitted,
Richard A. Meiss, Secretary