

Speedway Public Library – August Meeting of the Board of Trustees

August 2, 2017

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

Director's Report and Items Arising

- Tom Popcheff and Scott Speer, whose current terms expire in October, have both agreed to serve another term. Their appointments are being reviewed by the City-County Council and the Speedway School Board, respectively.

- The Board recommended acceptance of the quote provided by Moore Restorations to carry out the cleaning of several air ducts.

- The Board considered a resolution to renew its "Commitment to Join Indiana State Library Consortium for Public Library Interned Access." Being a member of this organization will permit large cost savings on our internet connection. Tina Campbell moved acceptance, and Bernie Conkoski seconded; the motion passed unanimously.

- Tanya Shelburne of the Central Indiana Community Foundation asked to be allowed conduct a survey in the Library to survey the Foundation's question "What is the biggest challenge facing Speedway?" While the Library is not a member of the organization, the board agreed to the placement of a "comment box" to collect the survey results, provided that there be a disclaimer of any connection to the Library. The Board also requested that they be allowed to view the survey and its results.

- Because of their undertaking of increased responsibilities that would change their pay range, the Board agreed to mid-year upward salary adjustments for the affected Staff members. The increase is within the scope of budgeted funds.

Staff Reports

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

Financial Matters

- The Board reviewed the attached financial reports, and all amounts are in line with the budget. Year-to-date expenditures for the month showed no significant anomalies. According to the Finance Manager, we have used our budgeted funds for the year at a pace of expenditure similar to that of last year.

- The Board reviewed the Claims and Warrants for July 1 to 31 in the amount of \$89,717.75. Bernie Cinkoski moved acceptance, with Tom Popcheff seconding. Approval was unanimous.

New Business

- The Board reviewed the proposed budget for the year 2018 (attached). After discussion, Tina Campbell moved to accept the budget proposal in its current form, and Bernie Cinkoski seconded; the Board approved unanimously. The budget will be transmitted to the Town of Speedway for further action.

Adjournment

- There being no further business, the meeting was adjourned at 7:55 PM by consensus. The next regular meeting will be on Sept. 6, 2017, at 7:00 PM.

Respectfully submitted,
Richard A. Meiss, Secretary