

Speedway Public Library – Minutes of the October 4th Meeting of the Board of Trustees

Meeting Attendees: Darsi Bohr (Director), Tina Campbell (President), Bernie Cinkoske (Treasurer), Richard Meiss (Secretary), Tom Popcheff (Vice President), and Scott Speer. Carolyn Stewart and Suzanne Deboer were excused. The meeting was called to order at 7:01 PM by President Tina Campbell. No members of the public were present.

The minutes of the September 4th Board meeting were reviewed and corrected. Tom Popchef moved acceptance, Bernie Cinkoske seconded; approval was unanimous.

Director's Report and Items Arising

- Tom Popcheff has been re-appointed by the Indianapolis City-County Council. We welcome Tom's continued presence on the Board.

- The carpets have been cleaned by ChemDry; the work was deemed to be satisfactory.

- By Board consensus, an older CD cabinet was declared to be surplus; it has been replaced by a newer cabinet of a more satisfactory design.

- The public hearing for the 2018 Library budget will be held at the Town Council meeting on October 9th, and it will be considered for adoption on the 23rd. Board members are urged to attend these meetings, if at all possible.

- Changes to the Unattended Children's Policy, discussed at the previous meeting, were given a formal first reading. (A synopsis of the proposed changes appeared in the Minutes for September.) After reviewing the recommended changes, the Board voted its unanimous approval. To facilitate the process, the Board voted unanimously to suspend the agenda in order to permit a second reading of the Policy. After further review, to Board voted to approve the Policy changes and to return to the original agenda of the meeting.

- The Director will look into the possibility of a new electronic sign for the outside of the Library. A new sign would allow more effective advertisement of Library events.

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. The pace of expenditures is similar to that of last year.

- The Board reviewed the Claims and Warrants for September 1 to 30 in the amount of \$98,301.38. Tom Popcheff moved acceptance, with Richard Meiss seconding. Approval was unanimous.

New Business

- There was no new business arising.

Adjournment

- There being no further business, the Board adjourned by consensus at 7:35 PM. The next regular meeting will be on November 1, 2017, at 7:00 PM.

Respectfully submitted,
Richard A. Meiss, Secretary