

## **Speedway Public Library – Minutes of the August 1<sup>st</sup>, 2018, Meeting of the Board of Trustees**

**Meeting Attendees:** Darsi Bohr (Director), Tina Campbell (President), Bernie Cinkoske (Treasurer), Suzanne Deboer, Richard Meiss (Secretary), Tom Popcheff (Vice President), Scott Speer, and Jennifer Tiffany.

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 11<sup>th</sup> Board meeting were approved unanimously. (Tom Popcheff moved acceptance, with Suzanne Deboer seconding.)

### **Director's Report and Items Arising**

- The chemical treatment of the pipes of the HVAC system was further discussed. The cost of this procedure would be \$3,000 per year, which would represent almost a doubling of our current \$4,000 budget in this area. The Board will table this discussion while the Director obtains more information on which to base a decision.
- The Library has not yet received a final report from the State Board of Accounts auditors, although they have finished their on-site work.
- The proposed budget for 2019 has been prepared and is ready for Board approval. See more below in the Finance Report.
- The resolution for 2018 – 2019 to join the Indiana State Library Consortium for Public Library Internet Access was presented for Board approval (See attached.). This will give access to discounted rates (both State and Federal) for the internet connection. Tom Popcheff voted acceptance and Bernie Cinkoske seconded; the motion passed unanimously.
- The Library has been presented with a \$10,000 gift as the result of a bequest in a former patron's will. Details of the gift, its donors, and its internal disposition will be in next month's Director's Report.
- The State of Indiana has determined that it is not permissible for the Library to lend the State Park Admission Pass to its patrons. Therefore this service will be discontinued.

### **Staff Reports**

- The Board reviewed the Staff reports and the usage data from Library operations and found matters to be progressing satisfactorily

### **Financial Matters**

- Lynn Gorrell presented the Board with the proposed Library budget for 2019. It proposes a 2% increase to the General Operating Budget, based on the Property Tax Levy Growth Quotient of 3.4%. This would result in a maximal tax levy for the Library of \$1,001,492. Details of the budget were reviewed by the Board, which then voted unanimously to send it along to the Speedway Town Council for their review and approval. (Tom Popcheff moved, and Bernie Cinkoske seconded.) This motion starts the 2019 budget approval process in motion.
- The Board reviewed the Claims and Warrants for July 1 to 31 in the amount of \$80,642.95. Tina Campbell moved acceptance, with Suzanne Deboer seconding. Approval was unanimous.

### **New Business**

- There was no new business arising.

### **Adjournment**

- There being no further business, the Board adjourned the meeting by unanimous vote at 7:43 PM (Tom Popcheff moved and Richard Meiss seconded). The next regular meeting will be on Wednesday, September 5, 2018, at 7:00 PM.

Respectfully submitted,  
Richard A. Meiss, Secretary