

## **SPEEDWAY PUBLIC LIBRARY –**

Minutes of the August 4, 2021 Board of Trustees

### **Meeting Attendees**

Darsi Bohr (director), Tina Campbell (president), Scott Speer (vice-president), Suzanne DeBoer (secretary) Jennifer Tiffany, Sandy Feely and Tasha Powell were present. Bernie Cinkoske was absent.

The meeting continues to be held in the large meeting room with individual tables set to enable social distancing practices and was called to order at 7:05 PM by President Tina Campbell. The minutes of the July meeting were reviewed. Jennifer Tiffany moved acceptance, with Sandy Feely seconding. Approval was unanimous.

### **Director's Report**

Discussion took place regarding the Commitment to join the Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2022 - June 30, 2023. Tina Campbell made a motion to join with Scott Speer seconding. The vote was unanimous and the board signed the agreement.

Darsi Bohr reported about the power outage on July 8, 2021 and the temporary closing of the library. The challenge was successfully managed.

Discussion took place about creating a grievance committee in order that any employee may have an opportunity to voice a grievance with board members. Sandy Feely and Suzanne DeBoer volunteered to offer their services.

Ashley Byer is in the process of creating Speedway Tales. Contributions from the community are welcomed and encouraged.

Expert advice was offered from Jennifer Tiffany and Tasha Powell in selecting details that will enable the new sign to be read with ease.

The board has determined to continue meeting in room A unless there is a need for the space from the community.

### **Financial Report**

The budget for 2022 was reviewed by the board. Scott Speer moved to approve the budget to be submitted to the Town Council with Tasha Powell seconding. The vote to approve was unanimous.

The Board reviewed the Claims and Warrants July 1, 2021 through July 31 2021 in the amount of \$104,620.05. Tina Campbell moved acceptance with Jennifer Tiffany seconding. Vote to approve was unanimous.

The meeting was adjourned by Tina Campbell at 7:55. The next meeting is scheduled for September 1, 2021 at 7:00 PM.

Respectfully submitted,  
Suzanne DeBoer