

SPEEDWAY PUBLIC LIBRARY -

Minutes of the December 6, 2023, Board of Trustees Meeting
Board of Trustees

Meeting Attendees

Darsi Bohr (director), Tina Campbell (president), Scott Speer (vice-president), Bernie Cinkoske (treasurer), Suzanne DeBoer (secretary), Jennifer Tiffany, Sandy Feely and Tasha Powell were present. The meeting was called to order at 7:00 PM by President Tina Campbell. Upon review of the minutes, Scott Speer moved acceptance, with Sandy Feely seconding. Vote was unanimous.

Director's Report

The audit for 2017-2022 is complete.

Groundskeeper Lynn Gorrell resigned from lawn work due to health issue. Jeff Hartman is assuming the responsibilities with Renee Atkins removing leaves that fall on property from neighbors.

The Indiana Library Federation Advocacy Meeting stated that there is currently no legislation that would be harmful to public libraries.

Discussion took place regarding salary increases for what was described by Darsi as a great working staff. Tina Campbell made a motion to approve a 4% increase, with Sandy Feely seconding. Motion was approved with one board member abstaining..

After discussion and the recommendation of Bob Lutz (lawyer), Scott Speer made a motion to approve the change that the town of Speedway has made in health insurance for eligible staff. Tasha Powell seconded. The vote was unanimous.

Director Darsi Bohr requested that the library close at noon on December 30, 2023. Jennifer Tiffany made the motion, with Sandy Feely seconding. Vote was unanimous.

Financial Report.

The Board reviewed the Register of Claims for November 1, 2023 through November 30,, 2023 in the amount of \$107,859.08.. Jennifer Tiffany moved to accept, with Sandy Feely seconding.

Motion passed unanimously.

At the motion made by Tina Campbell and seconded by Scott Speer, the Library Board of Speedway Public Library, Marion County voted unanimously to transfer \$5,000.00 from the operating budget to the Rainy Day fund as well as a transfer of \$50,000.00 from the Operating Fund to the Library Improvement Reserve Fund.

The meeting was adjourned at 7:30. The next meeting is scheduled for January 3 at 7:00 PM.

Respectfully submitted,
Suzanne DeBoer