

Minutes of the regular monthly meeting of the Anderson City, Anderson, Stony Creek, and Union Townships Public Library Board of Trustees

August 17, 2016

President Maidlow called the meeting to order at 4:15pm in the Board Room of the Main Library.

Paul Muething moved to approve the minutes of the regular monthly meeting held July 20, 2016 as presented. Motion adopted by unanimous consent.

Greg Fisher examined the claims and found them to be in order subject to an outside audit and moved to approve the claims as presented. Motion adopted by unanimous consent.

Duane Hoak presented the Budget Committee's recommendations and moved, on behalf of the Budget Committee, to advertise the 2017 Operating Budget at \$4,756,125, and the Maximum Levy at \$4,592,177. Motion adopted by unanimous consent.

Duane Hoak moved, on behalf of the Budget Committee, to advertise the 2017 LIRF Budget at \$244,901. Motion adopted by unanimous consent.

Sarah reported there would need to be \$10,000 in upgrades to the Extension Building before the space is leased. Negotiations on the co-working space are progressing slowly.

Jim Stuart moved to approve the resolution to join the Indiana State Library Consortium. Motion adopted by unanimous consent.

Staci Terrell presented the Children's Department report.

Sarah gave her Director's report. She gave updates on the active shooter training provided by APD, the Children's Department remodel, passport training, and progress on the Board goals.

Being no other business and no comments from the floor, Duane Hoak moved to adjourn. Meeting adjourned at 5:00 pm.

Trustees Present

Christi Maidlow, President
Jim Stuart, Vice-President
Greg Fisher, Treasurer
Tammy Ihnat, Secretary
Paul Muething, Member
Duane Hoak, Member

Trustee Absent

Laura Beeler, Member

Tammy Ihnat, Secretary