

Tipton County Public Library Board of Trustees Minutes

April 9, 2018

Members Present	Members Not Present	Others Present
Terri Newcom (Pres.)	None	Cherie Spencer
Pat Waterman (Vice Pres.)		Jason Fields
Cyndi Day (Treas.)		Holly Hight
Lin Beck (Sec.)		Wendi West
Cathy Ferguson		Donna Wiand
Briana McDonough		Lou Ann Millett
Jim Powell		

The executive session held per IC 5-14-1.5-6.1(b)(4)(H) and IC 5-14-1.5-6.1(b)(g) was convened at 6:00 p.m.

Ms. Newcom opened the regular meeting at 7:01 p.m.

The minutes of the meeting held on March 12th were approved on a motion by Ms. Waterman and a second by Mr. Powell. **Motion carried.**

Claims in the amount of \$321,077.02 were approved on a motion by Ms. Beck and a second by Ms. Waterman. **Motion carried.**

Director's Report: See attached.

Correspondence: None.

Committee Reports:

Ms. Day reported that the Scholarship Committee reviewed applications for the Nancy Urmston Tipton County Public Library Scholarship and selected recipients. Those names were submitted to the Tipton County Foundation for confirmation.

Old Business:

Ms. Newcom opened discussion regarding changing the time of the regular board meeting to 6:00 p.m. After discussion, it was decided that there would be no change at this time.

New Business:

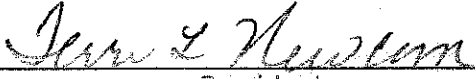
Ms. Hight, Ms. West, and Ms. Wiand shared their work history, experience, and gave a brief summary of their job responsibilities at the library as requested by the board.

Ms. Spencer reviewed the Annual Fund Activity report from the Tipton County Foundation for the Urmston Endowment for the board's information.

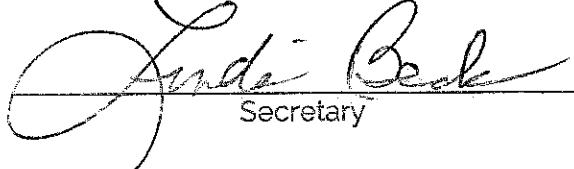
Ms. Newcom announced that the board decided to accept the bid for installation of new flooring throughout the library to Indiana Flooring Carpet One in the amount of \$137,792.00. Mr. Powell made a motion to approve the bid for this amount. Ms. Day seconded. **Motion carried.**

The board reviewed the quarterly Financial Institution report prepared by the library's bookkeeper, Anita Gunning.

Ms. Day moved to adjourn the meeting at 7:30 p.m. Ms. McDonough seconded. **Motion carried.**



President



Secretary