

Tipton County Public Library Board of Trustees Minutes

May 14, 2018

Members Present	Members Not Present	Others Present
Terri Newcom (Pres.)	Briana McDonough	Cherie Spencer
Pat Waterman (Vice Pres.)		Jason Fields
Cyndi Day (Treas.)		Lou Ann Millett
Lin Beck (Sec.)		
Cathy Ferguson		
Jim Powell		

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

Ms. Newcom opened the regular meeting at 7:03 p.m.

The minutes of the meeting held on April 9th were approved on a motion by Mr. Powell and a second by Ms. Beck. **Motion carried.**

Claims in the amount of \$104,042.34 were approved on a motion by Ms. Waterman and a second by Ms. Ferguson. **Motion carried.**

Director's Report: See attached.

Correspondence: None.

Committee Reports: None.

Old Business:

Ms. Beck brought up the topic of moving the time of the regular board meeting to 6 p.m. After discussion, Ms. Beck moved that the time of the regular board meeting be moved to 6 p.m starting with the June meeting. Mr. Powell seconded. The vote was 5-1-0, with Ms. Ferguson opposing. **Motion carried.**

New Business:

Ms. Spencer reviewed a project requested by Tipton's mayor, Don Havens to reconstruct a drain on library property to be compatible with the city's drainage and sewer systems. Ms. Waterman moved that the project be undertaken not to exceed a cost of \$25,000. Ms. Ferguson seconded. **Motion carried.**

Ms. Spencer discussed changes to the plan for updating flooring throughout the library. Ms. Spencer also updated the board with regards to the pedestrian crossing project

Ms. Spencer announced the pending reappointment of Ms. Beck to the board, which the county council is set to approve at their upcoming meeting. Ms. Spencer also reminded the board of the upcoming term expiration of Mr. Powell and the recent reappointment of Ms. McDonough to the board by the county commissioners.

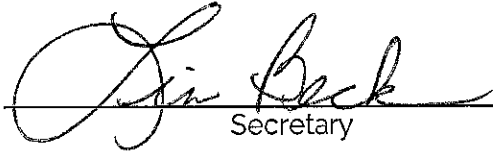
Ms. Spencer reviewed the plan to refresh the library's interiors. Ms. Newcom appointed a committee to assist Ms. Spencer with these changes, composed of herself and Ms. Beck.

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Mr. Powell moved to adjourn the meeting at 7:31 p.m. Ms. Waterman seconded. **Motion carried.**



President



Secretary