

Tipton County Public Library Board of Trustees Minutes

June 11, 2018

Members Present	Members Not Present	Others Present
Terri Newcom (Pres.)	Briana McDonough	Cherie Spencer
Pat Waterman (Vice Pres.)		Anita Gunning
Cyndi Day (Treas.)		
Lin Beck (Sec.)		
Cathy Ferguson		
Jim Powell		

Ms. Newcom opened the regular meeting at 6:00 p.m.

The minutes of the meeting held on May 14th were approved on a motion by Ms. Beck and a second by Ms. Waterman. **Motion carried.**

Claims in the amount of \$95,496.60 were approved on a motion by Ms. Beck and a second by Mr. Powell. **Motion carried.**

Additional claims from May 2018 in the amount of \$6,642.45 were approved on a motion by Mr. Powell and a second by Ms. Waterman. **Motion carried.**

Director's Report: See attached.

Correspondence: Ms. Beck read the following correspondence:

- An anonymous request for the library to hold a pottery class
- Several thank you cards and other suggestions

Committee Reports: None.

Old Business:

Ms. Spencer indicated that Tragesser Concrete Forms, Inc. has been contacted about the drainage work requested by the City of Tipton. A quote for the necessary work has been requested from the owner.

Ms. Spencer announced that design firms have been contacted and presentations to the board's remodeling committee will be given at the end of July 2018.

Ms. Spencer reviewed the status of the landscaping work being done by Lee's Landscaping on the east side of the building in Tipton.

New Business:

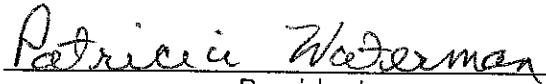
Ms. Spencer requested the renewal of the surety bond for Ms. Day. Ms. Beck moved to approve the renewal of the public bond for Cynthia Day, Treasurer. Ms. Ferguson seconded. **Motion carried.**

Ms. Spencer announced statistics from the library's Summer Reading Club kick-off event, which was held on Monday, June 4 in Tipton and Wednesday, June 6 in Sharpville and Windfall. Over 400 people registered for the program, with 57 attending kick-off


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programming in Sharpsville and only five (5) attending in Windfall. Mr. Powell commented that there should continue to be a strong library presence in Sharpsville.

Mr. Powell moved to adjourn the meeting at 6:39 p.m. Ms. Beck seconded. **Motion carried.**



President



Secretary