

Tipton County Public Library Board of Trustees Minutes

August 13, 2018

Members Present	Members Not Present	Others Present
Terri Newcom (Pres.)	Jim Powell	Cherie Spencer
Pat Waterman (Vice Pres.)		Jason Fields
Lin Beck (Sec.)		Melissa Bear
Cyndi Day (Treas.)		Lisa Chris
Cathy Ferguson		Shelly Powell
Briana McDonough		Wilma Smith
		Kegan Schmicker
		Lou Ann Millett

Ms. Waterman opened the regular meeting at 6:05 p.m.

The minutes of the meetings held on July 9th were approved on a motion by Ms. Beck and a second by Ms. Ferguson. **Motion carried.**

Claims in the amount of \$148,233.26 were approved on a motion from Ms. Ferguson and a second by Ms. Beck. **Motion carried.**

Director's Report: See attached.

Correspondence/Comments: Ms. Beck read thank you notes regarding several library services and programs: Tech & Go, the book launch of local author Janis Thornton's book Too Good a Girl, and children's storytimes and summer reading programs in Sharpville.

Committee Reports:

Remodeling Committee: Ms. Newcom gave an overview of the architect presentations heard by the committee and recommended that the board approve that Ms. Spencer work with the firm Browning Day Mullins Dierdorf on upcoming library renovation projects. Ms. Waterman moved that the recommendation be accepted. Ms. Day seconded. **Motion carried.**

Old Business:

Kegan Schmicker, a volunteer involved with Tipton's (city) Main Street organization who is leading the pedestrian crossing project, presented the board with two options to construct ramps which are compliant with the Americans with Disabilities Act (ADA). Ms. Day made a motion to accept "Option 2" presented by Mr. Schmicker as the board's preferred option, which involves a reconfiguration of pavers located near the Tipton library's main entrance. Ms. Beck seconded. **Motion carried.**

New Business:

Ms. Chris, Ms. S. Powell, and Ms. Smith shared their work history, experience, and gave a brief summary of their job responsibilities at the library as requested by the board.

Ms. Spencer explained the need to document a change of the vendor for 2017 funds encumbered for payment of MKM Architecture to the new firm approved by the board: Browning Day Mullins Dierdorf.

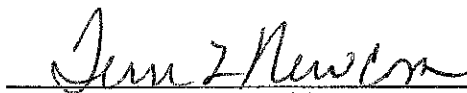
Ms. Spencer reviewed the proposed budget for 2019. Ms. Waterman moved that the budget be advertised as presented. Ms. Ferguson seconded. **Motion carried.**

Ms. Spencer reviewed the contract for the Library Services Technology Act (LSTA) grant awarded to the library by the Indiana State Library for the purchase of virtual reality equipment, and requested the board's approval to sign the contract. Ms. Beck moved that Ms. Spencer be permitted to sign the contract as presented. Ms. Day seconded. **Motion carried.**

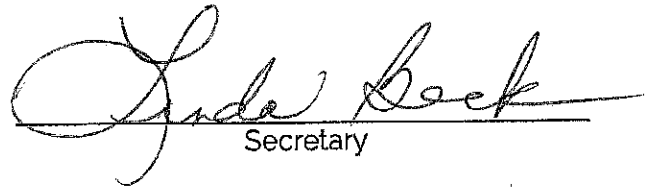
Ms. Spencer presented a resolution to join the Indiana State Library Consortium for Public Library Internet Access. Ms. Waterman moved that the resolution be adopted as written. Ms. Beck seconded. **Motion carried.**

Ms. Ferguson moved to adjourn the meeting at 7:15 p.m. Ms. Waterman seconded. **Motion carried.**

The board held an executive session immediately following the regular meeting, in accordance with IC 5-14-1.5-6.1 (b) (9).



President



Secretary