

Crawfordsville District Public Library Board of Trustees minutes, April 14, 2022

Monthly Board Meeting for April

President Keim called the monthly meeting of the Board of Trustees to order at 4:00 p.m. Trustees present were Mr. Keim, Ms. Smith, Mr. Mitchell, Mrs. Helms, Ms. Stocks, and Mr. Littell. Ms. Tyner, library director; and Ms. Steelman Wilson, library assistant director; were also present. Dr. Benedicks was not present.

Public Comments: No public comments.

Minutes: Mr. Littell made a motion to accept minutes from the March 10, 2022 meeting seconded by Mr. Mitchell. Motion carried.

Claims: Ms. Tyner presented claims of \$199,798.74. Mr. Littell motioned to accept the claims, seconded by Ms. Stocks. Motion carried. It was observed that the claims list included mowing services from July and August of 2021, as well as a check that will be voided, Warrant # 3300.

Committee Reports: Ms. Tyner provided written minutes for the Crawfordsville Main Street meeting on March 21, 2022. The Main Street organization will sponsor the April 4 Business Before Breakfast event, and the group is waiting on a design from Smock Fansler for the Canine Plaza Fountain. The full minutes are appended to the library minute book. Mr. Keim stated that the Park and Rec board met on April 13, and signed the parking lot agreement with CDPL for the Farmers Market. The Park and Rec board also reached an agreement with the Sugar Creek Campground to pay \$25 per day for 80 days for use of the Rock River Ridge Trailhead canoe access. Market master Lisa Lynch will continue to serve through 2022. Farmers Market vendors selling food will be moved further down the street to avoid causing problems with the air intake at CDPL.

Old Business: No old business.

Director's Report: Ms. Tyner said March was a busy month. Many more items were borrowed and gate count was way up, with over 2,000 more visitors recorded than the previous month.

Ms. Tyner and Ms. Ridgway-Woodall have met with a representative of the Art League of Montgomery County regarding a grant to clean and restore art currently on loan at the library.

Ms. Janna Bennett has joined the Carnegie Museum as the new curator. In other Human Resources updates, Ms. Angela Clements will retire at the end of May, and Rick Ewoldt and Mary Rice have already left library service.

Wireless printing has been installed to serve the library's patrons.

The Friends of the Library April 9 book sale raised a whopping \$1,311.27, far above typical book sale totals.

Ms. Tyner described recent minor vandalism that has occurred in the library to some keyboards, two of which have had to be replaced, and wastebaskets. No one has expressed any knowledge of who might have done it or why.

Financial Reports: Ms. Tyner presented the financial reports, including 2 credit card detail reports for the past two months.

With over 75% of the year left, 78% of the budget remains to be spent. No internal transfers are expected to be needed this year. Ms. Tyner pointed out that there is a large AT&T credit balance, which will reduce Telecom budget line expenses.

New Business: Ms. Tyner presented two quotes for HVAC preventative maintenance. Mr. Littell motioned to approve the Hay-Bush quote for maintenance, with Mrs. Helms seconding. Motion carried.

Mr. Keim stated that Ms. Stocks will be leaving the board in June, and so another nominee will be needed to take her place. Board members and Ms. Stocks will be considering ideas for replacements.

Adjournment: Mr. Littell motioned to adjourn, seconded by Mr. Keim. Meeting adjourned at 4:36 p.m.