



CARNEGIE PUBLIC LIBRARY OF STEUBEN COUNTY
BOARD OF TRUSTEES
Minutes of January 9, 2023, Meeting

President Travis Heavin called the January board meeting to order at 4:05 p.m. Board members present were Gay Kirkton, Jeanine Samuelson, Laurie Gentry and Gayle Camp. Dave Olson was absent. There were no representatives from the media or the public.

President Heavin asked if the trustees had read the minutes of the December board meeting. Jeanine Samuelson moved and Laurie Gentry seconded to approve the minutes. The motion passed unanimously.

Appropriation and Financial Reports

Gay Kirkton moved and Jeanine Samuelson seconded the motion to approve annual adjustments to the appropriations. (Resolution attached). The motion carried. Sonya Dorris presented the appropriation and financial reports (copies attached). Following a discussion, Gay Kirkton moved and Jeanine Samuelson seconded to approve the appropriation and financial reports. The motion carried.

Old Business

Following a discussion, Gay Kirkton moved and Laurie Gentry seconded to update the encumbrance for the chiller. The motion carried.

New Business

- a. Following a discussion, Jeanine Samuelson moved and Laurie Gentry seconded to give staff a raise of \$1.75 an hour for 2023 and \$1000 for Sonya Dorris' adjustment in 2022. The motion carried.
- b. Following a discussion, Gay Kirkton moved and Gayle Camp seconded the motion to raise the cost of Non Resident library cards to \$57.00 per year. The motion carried.

Public Coments

There were no public comments.

Director's Report (copy attached)

Director Dorris presented the Director's Report.

Shawnee Construction had an Amish crew come up to look at the gutter situation. The first

thing they suggested to do is make sure the downspouts are not blocked. I will speak to Dave about that.

The Evergreen Indiana executive committee voted to purchase Library IQ for the whole consortium with unused reserve funds. This is rolling out next month and will allow us to do a better job of targeting our materials purchasing to our patrons.

The directors of the LSC consortium met with Senator Glick at our Christmas lunch meeting.

Joe Tredway who has been our IT vendor for a very long time is retiring and selling his business. I've met the new owner and Joe will be working with him and his staff for six months after the sale. The new owner will keep Joe's rates for 1 year. We are not under contract with the new business.

Laurie Gentry moved and Jeanine Samuelson seconded the motion to approve the Director's Report. The motion carried.

As there was no further business, Jeanine Samuelson moved and Gay Kirkton seconded to adjourn the meeting. The motion carried.