



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

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

Vice President Samuelson asked if the trustees had read the minutes of the April board meeting. Dave Olson moved and Gay Kirkton seconded to approve the minutes. The motion passed unanimously.

Appropriation and Financial Reports

Sonya Dorris presented the appropriation and financial reports (copies attached). Following a discussion, Laurie Gentry moved and Dave Olson seconded to approve the appropriation and financial reports. The motion carried.

Old Business

- a. After a brief discussion, Director Dorris will report back on possible times for board training this summer in June or July. If possible the board would like to avoid Wednesdays and the month of August.

New Business

- a. There was no New Business.

Public Comments

There were no public comments.

Director's Report

Director Dorris presented the Director's Report.

Roto Rooter was here to look at the clog that is backing up from the sump pump. They did find a dead bird and nest in the drain, but it has not fixed the problem. Dave thinks the problem is between the sump pump drain and the street. He's getting in touch with the city to see if they can help us troubleshoot the issue.

I contacted a vendor about the parking lot holes and they haven't gotten back to me, so Dave is going to fill them.

The Material Harmful to Minors language did end up in an education bill and passed. It lays out a process for school libraries to make their library catalogs available to the public and for material reconsiderations. It also removed education as a defense, but did keep the scope of work defense. Keeping the scope of employment defense will keep librarians from being charged with a felony as long as they are acting according to the policies of their institution.

LSC is going to sponsor a bus to the Exhibit Hall of the ALA convention in Chicago in June. It will be on a Saturday.

The Evergreen Indiana annual conference will be in August. There are a couple staff members interested in going. The conference is free so the only cost will be mileage. My last meeting for the Evergreen Indiana Executive Committee is in June.

I'm getting some quotes for carpet cleaning in the area outside the main meeting room and the stairways.

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

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