



CARNEGIE PUBLIC LIBRARY OF STEUBEN COUNTY  
BOARD OF TRUSTEES  
Minutes of March 13, 2023, Meeting

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

President Heavin asked if the trustees had read the minutes of the February board meeting. Jeanine Samuelson moved and Gayle Camp 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, Gay Kirkton moved and Gayle Camp seconded to approve the appropriation and financial reports. The motion carried.

**Old Business**

- a. Director Dorris presented Shawnee's gutter proposal for \$12,500 (copy attached). Following a discussion, Jeanine Samuelson moved and Gay Kirkton seconded to approve the gutter proposal. The motion carried.

**New Business**

- a. Director Dorris presented the staffing update (copy attached). Gay Kirkton moved and Jeanine Samuelson seconded to approve the staffing update. The motion carried.

**Public Comments**

There were no public comments.

**Director's Report**

Director Dorris presented the Director's Report.  
The training for Library IQ begins next week.

Senate Bill 12, Materials Harmful to Minors, has passed the state Senate. It's been assigned to the Education Committee in the House, and has so far not been scheduled for a hearing. The ILF advocacy committee is keeping us up-to-date on that bill and others in this session.

I spoke to the Angola Lions club at their March meeting. There was lots of interest in the remodel project and new meeting rooms. They offered to do some landscape cleanup in the spring as a service project. The Boy Scout troop that has done our spring mulch will not be doing it anymore.

I'll be attending a 3-part marketing workshop at Club Z at Trine offered by the Community Foundation.

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

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