

Wednesday, August 14, 2024

The Sullivan County Public Library Board of Trustees held a regular meeting at the Sullivan County Public Library Annex at 4:00pm. The meeting was called to order at 4:10pm. Katie made a motion to begin the meeting. Sarah seconded and the motion passed.

Library Board: Aaron Greve, President; Terri Roberts, Vice-President; Katie Couch, Secretary; Susan Brooks; Sarah Hannon

Library Staff: Jordan Orwig, Director; Tammy Secrest, Accounting Manager

I. Approving and Signing the July Minutes

Katie made a motion to approve. Sarah seconded and the motion passed.

II. Approving and Signing the July Claim Sheet

Susan made a motion to approve. Katie seconded and the motion passed.

III. Public Input Period

No public comment at this time.

IV. Old Business

a. Friends

April Cox, the Youth Services Coordinator, is applying for a \$5000 grant through the Wabash Valley Community Foundation to go towards the Dolly Parton's Imagination Library fund.

V. New Business

a. Budget Form 3

The estimated budget for 2025 is \$1,933,483 with funds raised through the taxing levy to be \$1,663,335. The public hearing for the budget is set for the next meeting on September 11. The adoption is scheduled to take place at the meeting scheduled for October 9. The current property tax cap estimate is \$170,000.

b. Storage Cabinet Quote

The library is looking to order some new storage cabinets for the Merom Public Library. The quote from the Library Store is for \$1558.34, which included tax we would not have to pay. Terri made a motion to approve the quote. Susan seconded and the motion passed.

c. Jackson Street Property

Jordan provided information sheets to the board for the Jackson Street property that is for sale for \$229,900. Jordan also showed that the library would have enough left in the budgeted appropriations that could be reallocated to purchasing

property in the Land, Building, and Internet budget amounts. The board discussed how much parking it would be able to add, and Jordan stated that he would contact Hafer to get information on that.

d. Miscellaneous

Jordan announced the hiring of a new Maintenance Tech, Tim Winters. Also, the landscaping at many SCPL locations had been neglected in the absence of someone in that role for most of the growing season. Jordan presented a quote from Colonial Landscaping to clean up and replant many of the areas. The total for all locations was \$8346 on one plan and \$11,261 for a second plan, though the second plan would be easier to maintain in the long run. Sarah made a motion to approve the quote for the second plan. Katie seconded and the motion passed.

The board proposed calling Hafer to get some different quotes for the Farmersburg remodel project. Susan made a motion to approve planning for the remodel. Terri seconded and the motion passed.

VI. Adjournment

Katie made a motion to adjourn. Sarah seconded and the motion passed.

Time: 5:04pm

NEXT MEETING: September 11, 2024

cc: Katie Springer, Attorney at Law

Board Members

September 11, 2024

Aaron Greve, President

Susan Brooks, Board Member

Terri Roberts, Vice-President

Chris Gentry, Board Member

Jo Linda Lytle, Treasurer

Sarah Hannon, Board Member

Katie Couch, Secretary