

Wednesday, May 8, 2024

The Sullivan County Public Library Board of Trustees held an executive session at the Sullivan County Public Library Annex at 4:00pm. The executive session adjourned at 4:15pm. The meeting was called to order at 4:19pm. Katie made a motion to begin the meeting. Terri seconded and the motion passed.

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

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

I. Approving and Signing the April Minutes

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

II. Approving and Signing the April Claim Sheet

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

III. Public Input Period

No public comment at this time.

IV. Old Business

a. Friends

The Friends of the Sullivan County Public will hold their annual meeting on Tuesday, May 14. The books sold in their shelf in the SCPL reading area remain strong, and there has been some recent interest in memberships due in part to the recent news and support surrounding Dolly Parton's Imagination Library.

b. PERF Plans

This was tabled until the next meeting.

V. New Business

a. Employee Review

Deb Snapp finished her 90-day review period as the Area Library Supervisor at the Merom Public Library. Jordan proposed a \$0.50 per hour pay increase to be effective April 1, 2024, which would more accurately coincide with the end of her review period. Katie made a motion to approve. Chris seconded and the motion passed.

b. Miscellaneous

Jordan proposed a new service called the Library Speakers Consortium. The \$2500/year service provides library patrons and community members access to archived and live virtual author discussions. The rate included a price lock for at

least three years. Chris made a motion to approve. Sarah seconded and the motion passed.

Jordan provided an update on the proposed circuit breaker estimate for 2025's budget, which would be about \$152,000 that the Library would not receive from its levy due to Indiana's tax caps. This is an increase from the previous year's amount of around \$61,000.

There is still no further word on the READI 2.0 grant from the Wabash River RDA.

VI. Adjournment

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

Time: 5:10pm

NEXT MEETING: June 12, 2024

cc: Katie Springer, Attorney at Law

Board Members

June 12, 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