

Wednesday, April 10, 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 4:04pm. Sarah made a motion to begin the meeting. Susan seconded and the motion passed.

Library Board: Aaron Greve, President; Katie Couch, Secretary; Jo Linda Lyttle, Treasurer; Susan Brooks; Chris Gentry; Sarah Hannon

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

I. Approving and Signing the March Minutes

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

II. Approving and Signing the March Claim Sheet

Susan made a motion to approve. Jo 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 sometime in May, and there may be some new members joining. A kick-off event for Dolly Parton's Imagination Library is set for April 27. Jordan reported that there is regular use of the book sale shelf in the main library.

b. PERF Plans

Jordan and Tammy stated that they'd met with representatives at the INPRS office. While some employees may not be eligible for the PERF Hybrid plan due to their retired status, they may be eligible for the PERF My Choice plan. A resolution will hopefully come next month.

V. New Business

a. PLAC Quarterly Report

Katie signed the report as a board officer. None were sold this quarter.

b. Indiana Digital Library Consortium

Jordan proposed joining the Indiana Digital Library Consortium, which would allow SCPL patrons to access e-books and audiobooks through Overdrive and Libby. The agreement is a two-year commitment at \$3000 per year. Discussion involved promotion and staff development. Susan made a motion to implement the service. Jo seconded and the motion passed.

c. Miscellaneous

Discussion took place about the success of the recent eclipse programming, the museum curator position, the library sub position, and the maintenance tech position. Jordan also discussed the America at 250 training.

VI. Adjournment

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

Time: 4:31pm

NEXT MEETING: May 8, 2024

cc: Katie Springer, Attorney at Law

Board Members

May 8, 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