

Hope Welty Public Library
Board of Trustees
June 10, 2024

Call to Order >

President Mary Hissong called the meeting to order at 3:30 pm. Those answering roll call were Mary Hissong, Janice Lonnon, Brenda Hart, Mary Webb and Director Shari Rawlings. Absent were Lisa Forbes, Linda Martin, and Lyn Coleman.

Public Forum >

None

Minutes of the Last Meeting >

The minutes of the May meeting were read by members. Janice Lonnon moved to approve the minutes as having been read. This was seconded by Brenda Hart. All members present voted aye. No nay votes. Motion carried.

Treasurer's Report >

In the absence of Linda Martin, Brenda Hart presented the treasurer's report. There was a beginning balance of \$250,856.91. Receipts for the month were \$2,304.59 including a refund of high-risk insurance. Disbursements were \$11,940.83. This leaves an ending balance of \$241,220.67. Bills were also presented for \$13,518.63. Mary Webb moved to accept the treasurer's report and pay bills. This was seconded by Brenda Hart. A roll call vote was taken with Mary Hissong, Janice Lonnon, Brenda Hart, and Mary Webb voting aye. No nay votes. Motion carried.

Director's Report >

Had Summer Reading sign up with 73 children and 14 adults signing up. Circulation and Attendance: Shari presented numbers from the last year. From July 1, 2023 to May 2024 had 6,117 items checked out compared to 2022 end of Covid 5,208. Pillars : Roger Hershberger had been trying to get us - he came and looked at pillars. He thinks pillars are load bearing. Also replacing round pillars with square pillars as it is more cost effective. He presented an estimate for the job of \$10,751.44. Shari will call our lawyer about how to proceed trying to find a second bid and prevailing wage issues.

Landscaping: Walkers (Cedar Lake) had sent a quote for landscaping of \$2925 to remove rock and rosebushes and put in boxwood, landscape fabric, and mulch. Nick Walker had come by (Neat) and is preparing a quote for us. His quote is based on removing rock and rosebushes, planting tall grass, low maintenance hydrangeas, and no landscape fabric, but weed treatment. Drainage/ Back room: When they dug for fiber internet, they found the outside drain by building is crushed. And needs replaced. They think this is causing the leak into the multi-purpose room. Will check with Randy West on this. Randy West finished the bathroom sinks and the outside faucet installations.

Circulation desk computers are older and not working well.. Julie McNamara came and looked at them and got them working but need to be replaced(modem) as keyboard and monitors are still good.

Old Business >

None

NewBusiness >

Drainage issues: Brenda Hart moved to have Randy West look at the drainage problem- crushed drainpipe. Mary Webb seconded. All present voted aye. Motion carried. Budget Committee: will be Shari Rawlings, Vicky Mercer, and Linda Martin. Discussion was held on non-resident cards. Mary Webb moved to not offer non-resident cards. Janice Lonnon seconded . All present voted aye. No nay votes Motion carried. Mary Webb moved that we purchase two modems to upgrade the circulation desk computers. Brenda Hart seconded the motion. Roll call vote was taken with Mary Hissong, Janice Lonnon, Brenda Hart,and Mary Webb voting aye. No nay votes. Motion carried. Shari will check with Staples as to cost (Brad)

Library Board meeting dates were presented by Shari : July8, Aug12, Sept.9, Oct. 15, Nov.12, Dec. 9, Jan. 13, Feb. 10, March 10, April 14, May 12 and June 9. These are all on Mondays except for October. For October is a Tuesday due to Columbus Day. Mary Webb moved to accept the meeting dates. For 24 - 24 library year. Seconded by Brenda Hart. All present voted aye. No nay votes, motion carried.

Next Meeting >

The next meeting will be July 8, 2024 at 3:30 pm at Hope Welty Public Library.

Meeting Adjourned>

Janice Lonnon moved to adjourn the meeting at 4:56 pm. Mary Webb seconded the motion. All present voted aye. Motion carried.