

Board of Trustees Meeting of the Owensville Carnegie Public Library

Date: 10/12/2021

Meeting held at the Owensville Town Hall

- Meeting called to order at 5:06 pm by Mike Tremps
- Members present:

Eric Fisher	Robin Angermeier	Margo English (Library Director)
Crystal Smith	Daniel Parrish	Mike Tremps
Vanessa Riggs	Jerica Davis	Ronda Colbert
- Members absent: None

Approval of Minutes:

- Discussion: No following discussion nor corrections made.
- Motion to approve was made by _Robin to approve and seconded by Jerica. Motion passed by vote of 7 to 0 votes.

Financial:

- Review of Claims & Warrant, dating from 09/15/2021 through 10/12/2021.
- Discussion:

Claim 305 – Mike Tremps asked for basic detail of expenditures that made up the ETFCU credit card amount of 720.62, which Margo explained as primarily conference fees.

Claim 308 – Jerica asked if the claim was specific to the carpet tiles, which Margo confirmed, followed by a brief description of the remodeling progress.
- Motion to approve the Claims and Warrants in the amount of \$498,125.50 was made by Vanessa Riggs seconded by Ronda Colbert. Motion passed by vote of 6 to 0 votes. Daniel Parrish abstained.

Library Report:

- Discussion:
 - Youth Programming picking up
 - Josh McClellan won the summer reading prize of a picnic basket
 - GCCF "One Book, One County" – Charity Detox
 - Owensville Community Planners – replaces the Owensville Merchants Association. Halloween party will be on Main Street in Steelman Park on October 30th beginning at 5pm. Next meeting will be October 19th at 6pm at Owensville Town Hall.
 - Flute concert upstairs at Chapter 2. Parrish Consulting will donate use of the projector, which can be delivered and set up by 10/21/2021.
 - Mike Tremps asked Vanessa Riggs about the process to petition the Town of Owensville to create a pedestrian crosswalk from the Owensville Library to Chapter 2. Vanessa will look into adding it as an agenda item at the November Owensville Town Council Meeting.

Statistics:

- Discussion: Libby Checkouts is seeing a substantial drop; Euchre is off to a good start – 3 Events with 20 Participants.

Facility Report:

- Discussion: War Memorial – Bricks have been cleaned (with 30-Second Cleaner) and the Name Tags have been ordered; Library Steps – Steps are flaking, which may be due to use of ice pretreat. Can we possibly seal them? If so, Parrish Consulting Services has excess concrete sealant that can be donated to OCPL for this purpose. Mike will be using the cleaner from the bricks on other areas in need of cleaning.
- Chapter 2 Bldg – Painting is nearly completed; Carpeting is completed; Shelves are installed.

Resolution to all Director to Sign Grant Paperwork:

- Discussion: Read by Mike Tremps to Trustees. No changes were offered.
- A motion to approve the Resolution was made by Daniel Parrish and seconded by Eric Fisher. Motion passed by a vote of 7 to 0.

FY2022 Budget Adoption:

- Ronda expressed some concern about the budget increase for 1.11 Salary of Librarian, which represents an increase of \$2,390. Margo provided supporting statements that the position of Director receiving such an increase, primarily the fact that the Director currently does not receive any benefits nor PERF.
- A motion to adopt the Budget was made by Daniel Parrish and seconded by Jerica Davis. Motion passed by a vote of 7 to 0.

Next Meeting:

- 11/09/2021 at 5:00 pm at the Owensville Town Hall
- A motion to adjourn was made by Daniel Parrish and seconded by Eric Fisher. Motion passed by a vote of 7 to 0. Meeting adjourned at 6:16 pm.