

## Board of Trustees Meeting of the Owensville Carnegie Public Library

Date: 08/10/2021

Meeting held at the Owensville Town Hall

- Meeting called to order at 5:10 pm by Mike Tremps.
- Members present:

Robin Angermeier	Margo English (Library Director)	
Crystal Smith	Daniel Parrish	Mike Tremps
Ronda Colbert	Vanessa Riggs	
- Members absent:

Eric Fisher	Jerica Davis	
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### Approval of Minutes:

- Discussion:
  - Brief discussion about the tree removal and what a significant improvement it is.
  - Vanessa briefly questioned the ADA Requirements and their being “Not Readily Achievable”. Margo and Mike explained the statements and how OCPL qualifies.
- Motion to approve was made by Vanessa Riggs to approve and seconded by Ronda Colbert. Motion passed by vote of 4 to 0 votes.

### Financial:

- Review of Claims & Warrant, dating from 07/14/2021 through 08/10/2021.
- Discussion:
  - Claim 221 – Should read Princeton Daily Clarion instead of Princeton Carnegie Public Library. The check will be reprinted and the original voided.
  - Claim 235 – Vanessa requested detail about payment to Jonathan Kelle – Yard work.
- Motion to approve the Claims and Warrants in the amount of \$24,833.44 was made by Ronda Colbert seconded by Vanessa Riggs. Motion passed by vote of 4 to 0 votes.

### Library Report:

- Discussion:
  - Steelman Park Events: Significant growth and want to extend into fall.
    - Work necessary each week:
      - Processing of Weekly contact list
      - Staffing
      - Setting up assigned space for seating
      - Posting space assignments
      - Requesting donations? Post recommended donations.
    - Margo is in favor of extending through October and add the Saturday of the Owensville Christmas on the Square. She believes this creates a real sense of community in Owensville.
    - The OCPL Board of Trustees is in full favor of supporting Margo’s plans.
  - Recap of Redevelopment Commission (RC) Meeting from 08/09/2021.
    - At the next meeting (09/13/21), the RC is requesting professionals (i.e., the architect) to be in attendance. Mike Davis with VPS will be in attendance and is offering to bring a skilled contractor.
    - The RC is requesting a timetable. Mike Davis will be available to meet with Mike Tremps and Margo English to review. Extended timing is creating a financial situation with

expenses anticipated to continue to rise at a rate of 7% annually, with no reduction foreseen.

- Would like plans to accommodate two ADA bathrooms, possibly one per floor.
  - Building will require an elevator.
  - Discussion of Parrish Building
    - Will need a resolution at the meeting on 09/08/2021 assigning authority to Margo English to sign Purchase Agreement
    - Margo reviewed the list of work completed and the items remaining
    - Name proposed is “Chapter 2 – Mauck Library Annex”
  - Statistics – No Questions Asked
  - Facility Report
    - Bandstand repairs are currently underway
    - Library steps – still under consideration as to how to proceed. One suggestion was sealing the concrete to prevent additional damage to concrete.
    - Trees and Bushes Removal has been completed. Stumps were not included in the quote. Margo has a quote to remove the stumps but did not have the estimated amount available at the time of this meeting. Margo will update the Trustees with this estimate.
- A motion to adjourn was made by Daniel Parrish and seconded by Vanessa Riggs. Motion passed by a vote of 4 to 0. Meeting adjourned at 6:18pm.

**Special Meeting:**

- 09/08/2021 at 5:15pm at Parrish Consulting Services
  - Principal Purpose is to review TIF Process and Prepare Proposal to Gibson County Redevelopment Commission

**Next Meeting:**

- 09/14/2021 at 5:00pm at the Owensville Town Hall