

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, April 21, 2015

The Board of Trustees of the Wabash Carnegie Public Library met in regular session at 5:30 p.m. on Tuesday, April 21, 2015 in the library board room. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5(a) (b).

Members present were Charles Miller, presiding; Nancy Bell; Bill Stouffer; Pam Campbell; Katie Beauchamp; Jeff Knee, Shirley Walter. Also present were Ware Wimberly, Director; and Pat Brubaker, Circulation Assistant; and McKenzi Klemann, reporter from the Plain Dealer. Charlie Miller opened the meeting at 5:30 p.m.

CENSENSUS AGENDA

The Consensus Agenda was presented.

Approval of March 17, 2015 minutes- Note: McKenzi Klemann does not have an e at the end of her first name.

Financial Report- Todd Baer's name is spelled Baer not Bear.

March Payroll

April Claims

Action: It was moved by Bill Stouffer and seconded by Pam Campbell to approve the Consensus Agenda with noted changes. Motion passed

COMMITTEE REPORT

- The Park Board met Wednesday, April 15th. Bill Stouffer reported that the construction on the pool is coming along nicely. There was discussion about the New Journey Church ground. The park will mow the northwest quadrant of the area. New Journey will mow the rest.

OLD BUSINESS

- Counterproposal by Museum: The Board reviewed counterproposal by the Museum to transfer ownership of non-genealogical/climate sensitive material in the Archives back to the Museum. In the counterproposal, it offered to pay \$25,000 for reimbursement of past rent with the lease ending on May 31st 2015. The library would not pay rent for the month of May. May could be used as a transition month for Ellen and Heather. The Board reviewed and discussed the counterproposal. It was consensus to ask that the first payment of \$12,500 would be paid on May 1st. The remainder would be paid before December 31, 2015.

Action: Jeff Knee moved that we accept the offer, contingent that we not pay the rent in May and that the first payment comes in by May 1st. Nancy Bell seconded the motion. The motioned carried.

- Work proposed by Michael Kinder and Sons: The present roof has a five year warranty left. Any work that is done has to receive a Certificate of Approval by the City of Wabash Historical Preservation Commission. Concern that if the roof is not replaced now, the flashings and other work that Michael Kinder and Sons do now may be ripped up when it is replaced in the future. Money to pay for this project will come from LIRF. There is not enough money in LIRF to pay for both a new roof and the flashing work. It was decided to wait until Kinder and Sons can advise on how much the flashing work will be affected if a roof is not replaced until the future.

Action: Jeff Knee moved to proceed with the moisture control work and discuss the roof options at a later date in May. Shirley Walter seconded. The motion carried.

- Library's Borrower's Policy: There are a few minor wording changes in the new Borrower's Policy. The Board discussed those changes along with clarification on the when the Student non-resident borrower's card would start. For clarification purposes, the new student card will begin with Kindergarten instead of Pre-Kindergarten through Grade 12.

Action: Katie Beauchamp moved to approve the recommended changes to the Borrower's Policy. Nancy Bell seconded. The motion carried.

DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE

- Donation in memory of Harold C. Metzger: The library received a donation from the Orrington Elementary School (Chicago, IL) staff in the sum of \$40.00 in honor of Harold C. Metzger. His eldest daughter is a teacher at Orrington Elementary School.
- MJV: MJV cleaning service has improved but Ware still wants to look at other alternatives.
- Bank Rates: Discussion on this will be moved to the May meeting.
- Polly: Polly and her third child, Evee Jane Howell, are doing well.
- Leadership Development Class: Ware graduated from the Leadership Development Class through the Chamber of Commerce. He found the class worthwhile and would be interested in having another staff member attend the new class in the fall.
- Membership ILF: Ware has joined the Indiana Library Federation. He inquired about reimbursement of that membership cost as Director. It was consensus that the Director's (Ware) membership be paid for.
- Ware would like to look into the possibly of a staff member being a notary for public.
- It was decided not to donate to the Charlie Creek Art Festival this year.

ADJOURNMENT

Action: It was moved by Bill Stouffer and seconded by Pam Campbell to adjourn the meeting at 6:24 p.m. Motion passed.

Respectfully Submitted,

Pat Brubaker, Circulation Assistant

&

Ware W. Wimberly III, Director