

## LAGRANGE COUNTY PUBLIC LIBRARY BOARD MEETING

Thursday, February 24, 2022 at 5:30 p.m.

LaGrange County Public Library

203 W. Spring St., LaGrange Indiana

Present: Sam Plew, Rita Lehner, Diane Cameron, Martin Franke, Jody Blake, Michelle Chrisman, Richard Kuster and Anna Mendoza. Absent: Jerry White

Board Meeting was called to order by Sam Plew at 5:30 PM.

Approval of Minutes: There was a motion by Rita to approve the minutes from the January 20, 2022 meeting seconded by Jody. All in favor none opposed, motion passed.

Treasurers Report was presented by Richard. Disbursements were \$74,412.20 for the month of January and receipts of \$69,302.51. Rita moved to accept the treasurer's report as reported and Jody seconded. All in favor none opposed, motion passed.

Directors Report: Appointment Renewals – Jerry White has been approved for another term on the Library Board. Sarah and Sam need to go to Farmers State bank to sign for access to our account.

The Indiana State Library has announced the formation of a new statewide e-book consortium, the Indiana Digital Library, launching on March 1, 2022. Nearly 200 public libraries in the state will share the OverDrive platform to create a statewide consortium of e-books and magazines.

Bookmobile – Repairs needed: rear view light out and coolant in fuel line. These are being addressed.

Replace Humidifier Steam Cylinder - \$1006.00. Open Boiler to clean heat exchange, \$4842.00. May have other parts that need repair or replacement found during this inspection.

TASC Universal Benefit Plan – In lieu of our insurance, \$5400. Need to write guidelines so everyone knows the options available to them with the new program. This is an optional program for the employees.

Covid-19. Continue the current guidelines. Masks are recommended. .  
See Statistical Report for the month of January 2022.

See Staffing Report for the month of January 2022. Currently 22 employees. Continue to look for an employee to drive the Bookmobile as Kitty is leaving May 31, 2022.

Johnnetta is delivering the tubs seven days a month which is 56 tubs. There was a request from some of the Amish schools to go back to the Bookmobile. After some discussion regarding the request there was a motion by Diane and a second by Rita to stay with the tub program for the time being. All in favor, none opposed, motion passed.

Reports and claims were reviewed: January 31, 2022- Payroll and Check numbers **28589-28627** in the amount of **\$74,412.20** from the operating account. Motion was made by Martin and seconded by Jody to approve the report. All in favor none opposed, motion passed.

**Personnel Committee** no report. **Facilities Committee** no report. **Policy Committee** no report.

Correspondence **to the Board** –Platt Report for the State must be signed by the President – Sam and Richard. State Park passes can be purchased at the Library for \$50.00 for a year of access.

**Old Business** –No report

**New Business** – Jerry White had surgery. Send cards if you want. We need to replace our flag on the building. Richard has a new one available.

A resident of LaGrange County, Mr. Tom Swihart, attended the board meeting and expressed his concern regarding the content of one of the paintings displayed. After some discussion his concern was turned over to the Policy Committee.

Motion by Martin to adjourn and seconded by Jody. All in favor, none opposed, motion passed. Adjourned at 7:15 PM

Respectfully submitted by

Diane L Cameron, Secretary

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