

LAGRANGE COUNTY PUBLIC LIBRARY BOARD MEETING

Thursday, March 17, 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 5:36 PM.

Approval of Minutes: There was a motion by Rita to approve the minutes from the February 24, 2022 meeting seconded by Martin. All in favor none opposed, motion passed.

Treasurers Report was presented by Richard. Disbursements were \$77,071.33 for the month of February and receipts of \$38,917.18. Spending was less this month. ARPA funds for bookmobile and self-check. Martin moved to accept the treasurer's report as reported and Rita seconded. All in favor none opposed, motion passed.

Directors Report: 2022 Bank Resolutions-Sarah and Sam need to sign for access to our account at Farmers State Bank.

Cleaning One – worked over the last few years at all branches. Having difficulty keeping employees. We owe them for four months they agreed to settle for two months and we are dropping them. We are going to hire library employees to do the job. Motion by Rita and second by Michelle to accept this motion. All in favor none opposed, motion passed.

Custodial & Bookmobile Driver – Received application for Part time driver 15-20 hours only. Looking for full time person. Custodial person

pay and hours 12-15. Motion by Rita and seconded by Diane to all two positions. All in favor none opposed motion passed.

Covid-19. Continue the current guidelines. Masks are recommended. employees still have temperature taken at beginning of shift .

See Statistical Report for the month of February 2022. A Class is 55 hours week. We are currently at 42-45 hours. 10-6 M-Th, Fr-Sat.

Impact Group: is currently from 3:45 PM – 6:00 PM. They would like to extend their hours to 7:00 PM. Anna and Richard will discuss and present at the next board meeting.

See Staffing Report for the month of February 2022. Currently 22 employees.

Reports and claims were reviewed: February 28, 2022- Payroll and Check numbers **28628-28672** in the amount of **\$76,921.87** from the operating account. Gift Account check numbers **1047-1048** in the amount of **\$74.46** and Grant Account check number **98** in the amount of **75.00**. Motion was made by Jody and seconded by Rita to approve the claims. All in favor none opposed, motion passed.

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

Policy Committee - Rita discussed the Mural that was in question at the last meeting. She investigated the background and talked with the State of Indiana regarding the issue. Recommended that no changes be made to the Mural. All board members agreed.

Correspondence **to the Board** –No Report

Old Business –No report

New Business – Discussed obtaining a plaque be purchased in memory of Jayne Merriman to be placed in the Library. Make sure all patrons

report

can be on computer for two hours at a time. They can ask for additional time if needed and there is availability.

Motion by Jody to adjourn and seconded by Michelle. All in favor, none opposed, motion passed. Adjourned at 7:30 PM

Respectfully submitted by

Diane L Cameron, Secretary
