

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
February 13, 2019**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Margaret Malcolm, Chris Bechtold, Greg Hockemeyer, Tony Gatton, Don Langeloh, Beth Bloom and Director Mary Hartman.

Also Present: Logan Dent, Primary Engineering

CALL TO ORDER

The regular business meeting was called to order by President Chris Bechtold at 6:00 PM.

BOILER PROJECT BID ACCEPTANCE

Logan Dent of Primary Engineering recommended the Board accept the bid of Project Design and Piping, the lowest of the three bids received.

A motion was made by Greg Hockemeyer to accept the recommended bid of \$222,130. Seconded by Beth Bloom. Motion carried.

Don will meet with John Whiteleather to go over the contract. Don will sign contract on behalf of the Peabody Public Library Leasing Corporation.

MINUTES

Minutes of the regular January board meeting were approved.

A motion to approve was made by Tony Gatton. Seconded by Greg Hockemeyer. Motion carried.

Minutes of the Board of Finance meeting were approved.

A motion to approve was made by Greg Hockemeyer. Seconded by Tony Gatton. Motion carried.

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

No report. They did not meet due to bad weather.

DIRECTOR'S REPORT

Mary was informed by the City that they would no longer be mowing the easements around the library. The Library's mowing contractor will assume the mowing of easements.

The current balances of the funds with the Community Foundation are as follows:

Peabody Public Library Fund	\$62, 085.79
Simon J. Peabody Fund	\$102,435.52

The Cetera Account at Star Bank matures in March. It currently has a value of \$101,883.93.

A patron recently asked the Library to purchase a DVD for him, because it was only available to schools and libraries. He donated \$100 to the Library which covered the cost of the DVD. He assumed that he would own the DVD and when informed that the DVD belonged to the Library, he asked that his \$100.00 be returned to him. Normally donations are not returned. Mary asked for the Board's recommendation on whether or not to return the donation. To avoid any negative feelings, the Board felt it best to return his money.

Millers Nursing Home requested the library provide notary service to its residents. The request was turned down because staff could not be spared to leave the building.

Results of the Employee Survey were provided to the Board. Kelly Sheiss will be meeting with staff to go over results on February 15.

A quantity of unused, outdated computer equipment was donated to Goodwill on February 5.

A motion was made by Greg Hockemeyer to approve the donation. Seconded by Don Langeloh. Motion carried.

Battle of the Books will be held on March 23rd.

The Library will participate in the Whitley County Expo on March 9.

NEW BUSINESS

A revised salary schedule was presented for approval, necessary because of the addition and revision of positions.

A motion to approve the revised salary schedule was made by Greg Hockemeyer. Seconded by Don Langeloh. Motion carried.

CLAIMS

A motion to pay the claims as presented was made by Greg Hockemeyer. Seconded by Don Langeloh. Motion carried.

ADJOURNMENT

Greg Hockemeyer moved to adjourn. Seconded by Tony Gatton. Motion carried.

Respectfully submitted,

Margaret Malcolm, Secretary