

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
April 10, 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, Mike Mawhorter, Beth Bloom and Director Mary Hartman.

CALL TO ORDER

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

MINUTES

Minutes of the regular March Board meeting were approved with the correction stating that Tony Gatton was not present at the March meeting.

**A motion to approve was made by Don Langeloh.
Seconded by Mike Mawhorter. Motion carried.**

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

The Friends met on March 27. The proceeds from the March 8 book sale were \$432.05. The next meeting will be April 24.

DIRECTOR'S REPORT

Primary Engineering, overseeing the boiler project currently underway, has promised a completion date of May 9.

The revisions to the By-laws regarding Board membership on the Personnel and Policy and Procedures committees were presented. A vote on the revisions will be next month.

Mary will be in contact with Donna Holland from PFW in regard to conducting a survey in Whitley County to measure library perceptions and support. Donna has offered her services at no charge.

Library Staff did an excellent job of providing fire security during the fire alarm system testing. Thanks to the staff that took part.

Mary will be meeting with Primary Engineering to discuss the possibility of having them oversee the next phase of our building improvement project.

A cost-saving phone replacement plan will be implemented soon. Phones will be internet based.

OTHER ISSUES

Problems have arisen in the teen area with users replacing components of the computers with their own, primarily for game playing. Mary raised the possibility of having the Library purchase gaming systems so that users will not need to bring in their own components and systems. She will look further into costs and implementation.

The Indiana State Library has declined at this time to work with the Library to create a program for a Library Customer Service Certification.

Tabby Grant is resigning effective July 30 to attend college. She is a circulation clerk.

The final funds from the Cetera CD investment were received in the amount of \$102,057.19. The funds are currently in the Operating Fund, but will be transferred to the Rainy Day fund.

CLAIMS

A motion to pay the claims as presented was made by Mike Mawhorter. Seconded by Tony Gatton. Motion carried.

ADJOURNMENT

Greg Hockemeyer moved to adjourn. Seconded by Don Langeloh. Motion carried.

Respectfully submitted,

Margaret Malcolm, Secretary