

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
August 14, 2019**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Margaret Malcolm, Greg Hockemeyer, Tony Gatton, Don Langeloh, Beth Bloom, Mike Mawhorter, Chris Bechtold 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 July Board meeting were approved with a correction regarding preparation of the bids for the construction project.

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

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

A one-day book sale was held on July 24. The group will meet again on August 28.

DIRECTOR'S REPORT

A rough draft of the community survey was given to the Board to review. 800 surveys will be mailed. Prizes will be offered to encourage response to the survey. Expenses for the mailing list, prizes and postage will be taken from the unrestricted gift fund, approximately \$2000.

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

The Indiana Room is back in order. The humidity is being monitored and has been running in an acceptable range.

The Protech report on the mold remediation has been sent to IOSHA. No further word on the issue has been received.

The Literacy Council will take over some space in the computer lab on a temporary basis.

Mary shared some information on LOIT and its importance to the Library's budget. Presently we receive 43% of our budgeted funds from LOIT. There may be a reduction in the dollars from this source in the future.

Library stats are generally down YTD. Circulation, door traffic, meeting room usage are all down to some degree.

Three worker injury first-report forms were sent to the worker comp insurance company. None of the incidents required medical visits.

The public hearing on the 2020 budget will be at the September meeting.

RESOLUTION TO JOIN ISL CONSORTIUM FOR E-RATE

A motion was made by Greg Hockemeyer to adopt the resolution to join the ISL Consortium for E-Rate internet. Seconded by Mike Mawhorter. Motion carried.

CLAIMS

There was a question on the \$800 claim to the EDC. Mary explained that it was for tuition to Leadership Whitley County.

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

ADJOURNMENT

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

Respectfully submitted,

Margaret Malcolm, Secretary