

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
November 9, 2022**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Nicki Baker, Greg Hockemeyer, Carmen Bross, Lori Shipman, Mark Parker, Spencer Mize and Director Mary Colcord.

**CALL TO ORDER**

The regular business meeting was called to order by President Greg Hockemeyer.

**MINUTES**

Minutes of the regular October Board meeting were approved.

**A motion to approve was made by Nicki Baker.  
Seconded by Carmen Bross. Motion carried.**

**POSTIVE PAY**

Dave Smith from Star Financial Bank gave a presentation on Positive Pay. A Board decision was tabled until the December meeting.

**FINE FREE**

Due to time limitations, Darla Lepley's video recording about going fine free was moved to the December meeting.

**CLAIMS**

**A motion to approve the October claims was  
made by Carmen Bross. Seconded by Nicki Baker.  
Motion carried.**

**ELECTION OF OFFICERS**

The committee of Carmen Bross, Lori Shipman and Mark Parker were tasked with presenting a slate of nominees for the December meeting elections.

## **RESOLUTION TO PAY BILLS WITH PRIOR APPROVAL**

**A motion to approve the resolution was made by Mark Parker. Seconded by Spencer Mize. Motion carried.**

## **INTERNAL CONTROLS AND MATERIALITY POLICY**

**A motion to approve the 2023 internal controls and materiality policy was made by Lori Shipman. Seconded by Mark Parker. Motion carried.**

## **REPORTS FROM COMMITTEES AND DIRECTOR**

### **DIRECTOR'S REPORT**

Mary contacted Evergreen Indiana and was advised there is not a way for patrons who have been blocked to still be able to have digital access to the library.

The Friends October book sale made \$470.25.

Mary reminded the board that the library hiring policy requires a background check and pre-hire drug screen. Linda Craig can be contacted to perform the background check and schedule the drug screen for the new executive director, if this is not a service done by John Keister and Associates.

Staff Recognition is scheduled for Monday, December 19 at 8:00 am at the library.

Mary gave Don Langeloh permission to use the library easement for removal of some trees on his property for the AEP project.

Bone Theatre gave the library a \$152.20 donation for a portion of October concession sales.

## **ADJOURNMENT**

**Spencer Mize moved to adjourn. Seconded by Lori Shipman. Motion carried.**

Respectfully submitted,

Carmen Bross, Secretary