

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
June 14, 2023**

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

Also present: Maddy Grable, Circulation Supervisor

CALL TO ORDER

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

MINUTES

Minutes of the regular May Board meeting were approved.

**A motion to approve was made by Carmen
Bross. Seconded by Spencer Mize.
Motion carried.**

ACTION ITEMS

JOB DESCRIPTION CHANGE

The job description has been updated for Circulation clerks to the title of Library
Assistant.

**A motion to approve the new job description and
title change was made by Chris Bechtold. Seconded
by Mark Parker. Motion carried.**

BOND DISCUSSION

There was discussion on the maximum amount to request for the Bond.

**A motion was made by Chris Bechtold to
authorize the higher end of the total budget
amount as the upper limit of the Bond.
Seconded by Carmen Bross. Motion carried.**

BOARD MEETINGS

It was decided to keep Board of Trustees meetings as the current date and time.

PRESENTATION

Circulation Supervisor Maddy Grable gave an overview of various circulation department responsibilities and happenings.

DIRECTOR'S REPORT

Karen Blake has retired from the library, her position has been filled by Isabel Hinen. Isabel's position was filled by new employee Danielle Thomes.

Chris Bechtold was re-appointed to the Board of Trustees.

We were approved for the discounted E-rate program for internet services.

Mike has begun the annual budget process and has attended some trainings. He will be also be attending some upcoming workshops.

There have been great strides in staff attitudes and interactions.

The library book bike has been delivered and will be used in the near future for different events like pop-up story time in the park. There was a suggestion to ride it in the Old Settlers Parade.

CLAIMS

There were some questions and discussion on some of this month's claims. The AVC claim was for updating our firewall and the ADC claim was for new front door openers. There was a question on the Indiana State Library charge of \$4080.00 which is the annual fee for the Evergreen Inter-library loan deliveries.

A motion to approve the May claims was made by Spencer Mize. Seconded by Chris Bechtold. Motion carried.

ADJOURNMENT

Meeting was adjourned by President Greg Hockemeyer.

Respectfully submitted,

Carmen Bross, Secretary