

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
September 13, 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 and Director Michael Ashby.

**2024 BUDGET ADOPTION**

**A motion to approve the 2024 Peabody Public Library budget was made by Spencer Mize. Seconded by Nicki Baker. Motion carried and budget is adopted.**

**CALL TO ORDER**

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

**MINUTES**

Minutes of the regular August Board meeting and August Executive Session were approved.

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

**DIRECTOR'S REPORT**

Annual renewal of the State Library's Consortium for Public Library Internet Access

**A motion to accept the resolution was made by Carmen Bross. Seconded by Nicki Baker. Motion carried.**

Elimination of the janitorial staff position and replacement with an outside vendor

**A motion to approve the elimination and change to an outside vendor was made by Carmen Bross. Seconded by Spencer Mize. Motion carried.**

Mike gave a brief explanation of the collection weeding process.  
A question was asked about how our collection age compares to other libraries.  
Mike will get this information for the October meeting.

Mike attended a New Director's training in Indianapolis and also another training in Albion in August.

### **NEW BUSINESS**

There was discussion on changing the monthly board reports from paper to electronic versions. The board members in attendance all opted out of the paper copies and will begin receiving the monthly report via email.

### **CLAIMS**

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

### **ADJOURNMENT**

**Meeting was adjourned by President Greg Hockemeyer.**

Respectfully submitted,

Carmen Bross, Secretary