

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
April 10, 2024**

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

**CALL TO ORDER**

The regular business meeting was called to order by President Carmen Bross.

**INTRODUCTION**

Mike introduced the new Head of Youth Services Kelsey Fickinger.

**MINUTES**

Minutes of the regular March Board meeting were approved.

**A motion to approve was made by Nicki Baker.  
Seconded by Spencer Mize. Motion carried.**

**NEW BUSINESS**

The proposed personnel policy updates were discussed.

**Greg Hockemeyer made a motion to approve the  
updated policy with the minor changes that were  
discussed. Seconded by Spencer Mize. Motion carried.**

## **DIRECTOR'S REPORT**

The LED lighting in the building has been completed.

Staff had the first half-day in-service in March with a presentation on workplace interactions by Caren Crum from the Purdue extension office. It was followed with a group crafting session.

A small leak was discovered in the chiller pipes which Mike is in the process of getting repaired.

The Pride celebration in June will be limited to displays of books away from the children's section of the library.

**Lori Shipman made a motion to approve the Pride display for June. Seconded by Nicki Baker. Motion carried.**

## **CLAIMS**

**A motion to approve the April 2024 claims was made by Greg Hockemeyer. Seconded by Spencer Mize. Motion carried.**

## **ADJOURNMENT**

**A motion to adjourn was made by Greg Hockemeyer Seconded by Nicki Baker. Motion carried.**

Respectfully submitted,

Carmen Bross, Secretary pro-tem