



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

MINUTES
Auditorium
August 15, 2022
4:00 p.m.

Present: Adam Warwas Terry Matney Nancy Cook
David Gratner Linda Shore Linda Brock

Absent: Ramona Hacker

Others Present: Winnie Logan Brenda Martinez Alissa Orr
Joyce Winchester Maura Hoff

AGENDA

A motion was made by Linda Shore and seconded by Linda Brock for the approval of the agenda for the August 15, 2022 meeting. Motion carried.

MINUTES

A motion was made by Adam Warwas and seconded by Linda Shore for the approval of the minutes of the July 18, 2022 meeting. Motion carried.

FINANCIAL REPORT

Register of Claims: July- Warrants # 128916-128970 Voided Check # 128917 were reviewed and signed for approval. Brenda reviewed the monthly financial reports. Brenda reported that she discovered claim #306 which was for 4/15/22 payroll was not posted to the Register of Claims for the April 18 board meeting. The payroll was reviewed and added to the Register of Claims for Board acknowledgment and approval. Brenda added claim #306 to this board meeting's Register of Claims on the last page. Brenda reported to the board that she wanted to add First Merchants to the list of banks within Trust Indiana so that she can make transfers when needed to either First Merchants or Citizens State bank. Ramona Hacker and Winnie Logan have signed the bank amendment form allowing First Merchants to be added to Trust Indiana. A motion was made by Nancy Cook and seconded by Linda Shore for the approval of the financial report. Motion carried.

DIRECTOR'S REPORT

Director, Winnie Logan reviewed her monthly report. Winnie reported that the library staff is preparing for Henry County Reads which will begin on Saturday September 3. This year's reading selection is the play *Our Town* by Thornton Wilder. Patrons will be able to attend a block party kickoff event and receive a free copy of the play while supplies last. The library has also partnered with the Guyer Opera House to provide a community performance of the play at the end of September.

Winnie reported that summer reading ended on July 30 with a pirate-themed Renaissance Festival. There were estimated to be more than 2,500 attendees at this event. Friends of the Library and other community supporters made this event possible. Winnie reported that the library had 119 adults participate in summer reading with a 51% completion rate. There were 40 teens enrolled with a 36% completion rate and 244 children enrolled with a 38% completion rate.

Winnie reported that Eve Grant resigned as the Technical Services Manager effective August 17. A motion was made by Adam Warwas and seconded by Linda Brock for the approval of the director's report. Motion carried.

FRIENDS OF THE LIBRARY REPORT

Joyce Winchester, Friends' president, reported that the Friends made \$450 at the last book sale. The Friends also received \$500 of regular sales and \$500 of online sales in the month of July. Joyce reported that they will no longer be recycling ink cartridges. The board expressed their thanks for all the hard work done by the Friends of the Library.

BUILDING PROJECT

Amend and Restate Final Bond Resolution

The attorney for the Library explained that the firm of Ice Miller LLP, bond counsel of Indianapolis, Indiana, had been consulted relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board was then presented a form of resolution approved by Ice Miller LLP, and recommended by them for adoption for the purpose of authorizing the issuance of bonds.

After due consideration of the amended and restated final bond resolution, on motion duly made by Nancy Cook, seconded by Linda Brock and unanimously carried, the same was adopted and is attached hereto as Exhibit A.

Architect Update

Winnie reported that it was discovered that the library owns less of the property to the north of the library than was previously believed. Winnie and Kevin McCurdy will meet with the mayor this week to discuss the purchase of the parking lot.

OLD BUSINESS:

2023 Budget Update

Winnie reported that she attended the county council meeting to present the library budget. There were no concerns expressed at the meeting. The county council will hold a public hearing on August 25 at 6pm and an adoption meeting on September 22 at 3:30pm.

A motion was made by Adam Warwas for adjournment. The meeting adjourned at 4:41 p.m.

Respectfully Submitted,
Alissa Orr