



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

MINUTES
Auditorium
June 20, 2022
4:00 p.m.

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

Absent:

Others Present: Winnie Logan Brenda Martinez Alissa Orr
Joyce Winchester

AGENDA

A motion was made by Nancy Cook and seconded by Linda Brock for the approval of the agenda for the June 20, 2022 meeting. Motion carried.

MINUTES

A motion was made by Ramona Hacker and seconded by Adam Warwas for the approval of the minutes of the May 16, 2022 meeting. Motion carried.

FINANCIAL REPORT

Register of Claims: May- Warrants # 128782-128846 were reviewed and signed for approval. Brenda reviewed the monthly financial reports. Brenda reported that she recently moved funds from the library's Trust Indiana account into the Citizens State Bank account due to more than 25% of the library funds being in the Trust Indiana account. A motion was made by Adam Warwas 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 several library staff and Friends, including special visitors Elephant and Piggie distributed information about the summer reading program while representing the library in the Memorial Day Parade.

Winnie reported that the library currently has 357 active readers in the summer reading program with a total of 64,965 minutes logged so far. The summer reading events have also been well attended.

Winnie gave a library staffing update. Victoria Atkins, was hired as a full time children's assistant effective May 23. Logan Barnard and Leticia Martinez were hired as part time library pages effective June 6. A motion was made by Adam Warwas and seconded by Linda Brock for the approval of the Directors Report. Motion carried.

FRIENDS OF THE LIBRARY REPORT

Joyce Winchester, Friends' president, reported that the Friends are getting ready for the back to school festival where they will give away books to several kids in the community. Joyce reported that there will be a Noteworthy concert this Thursday, June 23 at the 1400 Plaza with Cornfields and Crossroads. The next Friends book sale will be Saturday, August 13.

OLD BUSINESS:

The board discussed the possibility of becoming a Fine Free library. The board decided to move towards becoming fine free. More details will be discussed at the next board meeting.

The board once again discussed library salaries. After much discussion the board asked Winnie to look into doing a salary study and to come back to the board with recommendations.

NEW BUSINESS

No new business

BUILDING PROJECT

Bond Paying Agent and Trustee Services

Winnie reported that she spoke with Citizens State Bank regarding the fees to be the libraries bond paying agent. Citizens State Bank is currently the libraries bond paying agent with fees significantly higher than other banks. Citizens has agreed to reduce their fees but are still over \$20,000 higher than larger banks. The board decided to table discussions until the next board meeting.

A motion was made by Adam Warwas and seconded by Linda Shore for adjournment. The meeting adjourned at 5:44 p.m.

Respectfully Submitted,
Alissa Orr