



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

MINUTES
Auditorium
April 17, 2023
4:04 p.m.

Present:	Adam Warwas Linda Brock	Terry Matney Linda Shore	Ramona Hacker Nancy Cook
Absent:	David Gratner		
Others Present:	Winnie Logan Kevin McCurdy	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 April 17, 2023 meeting. Motion carried.

MINUTES

A motion was made by Linda Shore and seconded by Nancy Cook for the approval of the minutes of the March 20, 2023 meeting. Motion carried.

FINANCIAL REPORT

Register of Claims: April Warrants #129416-129473 were reviewed and signed for approval. Brenda reviewed the monthly financial reports. Brenda reviewed the Encumbered Report and reported that 2023 expenditures are currently at 20.2% spent, below the estimated 25%. A motion was made by Ramona Hacker and seconded by Adam Warwas for the approval of the financial reports. Motion carried.

DIRECTOR'S REPORT

Director, Winnie Logan reviewed her monthly report. Winnie reported that the parking spaces in the library lot are now clearly marked.

Winnie reported that National Library Week is April 23-29. The library staff will celebrate the week with dress up days. Winnie encouraged board members to put out their “We love our Library signs” if they have one.

Winnie reported that the library received \$5.41 in miscellaneous donations and \$37.24 in black box donations. The library also received a \$4,648.19 donation from Friends of the Library for the Memorial Day Parade and Summer Reading.

FRIENDS OF THE LIBRARY REPORT

Joyce Winchester, Friends’ President, reported that March was a great month for Friends with \$600 in daily sales and \$500 in online sales. The next Friends book sale will be on Saturday, May 13. Joyce reported that the Friends recently celebrated their 25th anniversary at their annual meeting which went very well.

Building Renovation Project

Winnie reported that the second bond sale of 3.6 million dollars will take place on Thursday, April 20.

Kevin reported that the construction project is currently out to bid. There is a mandatory Pre-Bid Walk around scheduled for Tuesday, May 2 at 3:00pm to allow bidders to examine existing conditions. Bids are due on Tuesday, May 23 at 3pm.

Winnie reported that she has submitted an application for the EBSCO Solar Grant. EBSCO will be providing \$300,000 in grants to libraries looking to fund a solar project to offset electricity costs. Winners will be announced in June.

OLD BUSINESS

Winnie presented an updated Youth Protection Policy to the board for review. A motion was made by Adam Warwas and seconded by Linda Brock for the approval of the Youth Protection Policy as presented. Motion carried.

NEW BUSINESS

Winnie presented the 2022 disposal list for review. A motion was made by Nancy Cook and seconded by Linda Shore for the approval of the 2022 disposal list. Motion carried.

A motion was made by Linda Shore and seconded by Nancy Cook for adjournment. The regular meeting adjourned at 5:10pm

Respectfully Submitted,
Alissa Orr