

Huntington City-Township Public Library
Board of Trustees
April 22, 2013
5:00 p.m.

Present:

- Fred Scheiber, Wil Kline, Juanita Buzzard, Peggy Caley, Jamie Foday, Kathy Holst, Director

Absent:

- Becky Gard, Andy Zay

The board meeting was called to order by President Peggy Caley at 5:00 p.m.

Reading and approval of Minutes:

- A motion was made by Fred Scheiber to approve the minutes as presented. Juanita Buzzard second. Motion carried.

Reading and Approval of Financial Report:

- A motion was made by Juanita Buzzard to approve the financial report as presented. Fred Scheiber second. Motion carried.

Approval of Bills:

- A motion was made by Juanita Buzzard to approve the bills as presented. Fred Scheiber second. Motion carried.

Report of the Librarian:

- Summer Reading Club participation fee for non-residents to remain at \$15.00 for 2013. A motion was made by Juanita Buzzard to keep the participation fee at \$15.00. Jamie Foday second. Motion carried.
- Jamie Foday told the board that Crestview and Riverview schools are ok with the fine forgiveness program. Kathy would like to talk to the schools about the summer reading program. Jamie will check on this. More details to come as the program takes shape.
- Kathy told the board the Lincoln 3rd graders were at the library for a school day project. They learned about books, cataloging and took a brief tour of the building. It was a very good day.
- Kathy would like to take the whole staff to ALA in Chicago in June for the exhibits only. She explained the benefits of the staff attending such an event. The cost is about \$3,000. Fred Scheiber made a motion for the library to pay for the staff to go to ALA in Chicago and to close the library that day. Wil Kline second. Motion carried.
- Kathy passed out to the board information from Anthem Insurance about early renewal of health insurance. The board discussed the information and decided to sign the letter of intent since it was not a commitment for health insurance but for the annual plan renewal date to be

changed. Wil Kline made a motion to sign the letter from Anthem. Fred Scheiber second. Motion carried.

- Kathy attended the Markle town council meeting concerning the current library building. She told the board that things are moving fast. Kathy told the Markle council we had no good solution. The Markle council will work on a proposal to present to the library. Kathy will also talk to the local township trustee's to see where they stand on merging into the library system.

Committee Reports:

- None

Unfinished Business:

- Kathy informed the board that the letter's to the joint appointing authorities has been sent concerning the replacement of board member Becky Gard.
- No definitive bids for fixing the façade metal on phase 1 and 2 as of yet.

New Business:

- ALA trip – see Director's report

Public Input:

- None

The board was adjourned with a motion by Fred Scheiber. Wil Kline second. Motion carried.

Jamie Foday, Secretary, by Jeri Davis

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