

Huntington City-Township Public Library

Board of Trustees

March 18, 2013

5:00 p.m.

Present:

- Juanita Buzzard, Fred Scheiber, Andy Zay, Jamie Foday

Absent:

- Peggy Caley, Wil Kline, Becky Gard

The board meeting was called to order by Vice President Juanita Buzzard.

Reading and Approval of Minutes:

- A motion was made by Andy Zay to approve the minutes as presented. Jamie Foday second. Motion carried.

Reading and Approval of Financial Report:

- The board was informed that all banks except 1st Source have been signed off on by new treasurer, Andy Zay. A motion was made by Jamie Foday to approve the financial report as presented. Fred Scheiber second. Motion carried

Approval of Bills:

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

Report of the Librarian:

- Each board member received a copy of the annual report. Kathy took questions concerning patron count and the meeting room statistics.
- Kathy wanted to report on two major issues facing the library.
 1. Digitization of the Indiana Room material. Question was how do we get the items on the web? Kathy is exploring options and costs. She is going to talk to the head of Indiana Memory for guidance. Kathy told the board that we have a free five year license.
 2. Kathy and Jeri attended a forum on health insurance in Indianapolis. Kathy told the board of her preliminary findings. She passed out information to each member on what the library could be facing next year. Kathy went into detail about this meeting. The board discussed consequences if changes don't happen soon. The board recommends Kathy to do what she needs to do to protect the library. Kathy will ask for a letter of resignation from one employee and decrease the hours of several other employees by June 1, 2013.

Committee Reports:

- Fred Scheiber told the board that he would like to talk about health care sooner rather than later.
- Andy Zay will follow up with Markle Bank concerning the building.
- The Town of Markle would like to be on the agenda for April board meeting.

Unfinished Business:

- The board discussed the certified letter that was sent to board member Becky Gard. The board chose to proceed with removing her from the board. A motion was made by Andy Zay to remove her based on Indiana Code and no health concerns for a term expiring 12/31/2013. Fred Scheiber second. Motion carried.

New Business:

- Kathy told the board of several improvements and maintenance items. She made recommendations for the façade metal on phase 1 and 2 to be replaced or painted. The board told Kathy to get bids for both. The other major project is to replace or fix the floor can plates. She told the board that they have sunk and need pulled up. Floor boxes that size are no longer made. The board gave Kathy permission to get bids for this as well.

Public Input:

- None

The board was adjourned with a motion by Fred Scheiber. Andy Zay second. Motion carried.

Jamie Foday, Secretary, by Jeri Davis

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