

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MONDAY
FEBRUARY 22, 2016

REGULAR MONTHLY MEETING: **Strassweg Auditorium 5:30 p.m.**

Agenda:

- I. Call to order
- II. Roll call
- III. Consent agenda
All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.
 - A. Approval and signing of Board minutes of January 25, 2016
 - B. Set Board Meeting for March 28, 2016
 - C. Approval of Bills and Invoices to be paid
 - D. Director's written report for February
- IV. Public Input
- V. Personnel
 - A. Ruth Koerner, Adult Librarian/Walking Books Feb 18, 2016 changed to half time
 - B. Filled Vacancies:
 1. Circulation Clerks, two part-time: Jenna Hammond & Clarissa Grimm
 2. Meghan Hopper, move to split Library Page/Librarian Assoc Full-time
- VI. Old Business
 - A. Sign various beginning of year resolutions with requested edits and additions
 - B. Set date for Meet and Greet
 - C. Requested Audit began
- VII. New Business
 - A. County Council Board Appointment of Roger Whaley
 - B. Appointment of a Board Representative to the Library Foundation
 - C. Facilities & HVAC Sub Committee to review condition and needs
 - D. Uniform Internal Control Standards for Indiana Political Subdivisions – must be adopted and in place, with training complete by June 30, 2016
 - E. Request for funds from the Griffen Pleiss Trust Fund to pay for the Yenawine Collection move
 - F. Request for funds to be taken as needed from James Russell Art Endowment for needed maintenance and upkeep of the Yenawine Exhibit
 - G. Request to move \$500 from General Fund into LIRF to avoid Bank Fees of \$20 per month (must be over \$5000)
 - H. PLAC Card Quarterly Report
- VIII. Adjourn Meeting