

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
MARCH 27, 2017

Presiding Officer: Mr. Jerry Payton, President

Board Members present: Ms. Sandra French, Ms. Gabrielle Carr, Mr. Roger Whaley,
Mr. Tonye Rutherford, and Ms. Pamela Poe

Board Members absent: Mr. Steve Burks

Board Attorney: Mr. Jason Lopp was not present.

Staff Members present: Sandra Fortner and Erin McCorkle

Guests present:

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes of February 27, 2017*
- B. Set Board Meeting for April 24, 2017*
- C. Approval of Bills and Invoices to be paid*

Ms. Carr moved: That item A (Fines and Fees) under Old Business be removed from the agenda.

Seconded by: Mr. Rutherford Motion: approved

Mr. Whaley moved: That the consent agenda be approved as read.

Seconded by: Ms. Carr Motion: approved

PUBLIC INPUT

None

PERSONNEL

Sandra Fortner had no news to share since the last meeting. Mr. Whaley asked how the security staff are working out. Ms. Fortner replied that things are going well. The security staff will be made official staff on April 1.

DIRECTOR'S REPORT

Pop-up Libraries:

Ms. Poe asked if the pop-up libraries will only be located in Title 1 school neighborhoods, and why there seem to be none in the county. Ms. Fortner stated that all the locations have not been finalized at this time. There was a discussion about the pop-up concept and possible locations. Because this is a pilot project, the details are still being ironed out and there is no framework to follow.

Library Foundation:

Ms. Poe asked Mr. Whaley for clarification of a certain line from the Director’s report. Mr. Whaley explained that there had been a question about whether the Foundation board is subject to the open door laws that apply in Indiana. The question was put to Library attorney Jason Lopp, who says they do not apply.

Mr. Whaley reported that all Foundation tax filings have been made. Paperwork for 2013, 2014, and 2015 were received today. For 2016, Rodefer Moss has all the paperwork, and it is not due until May 15. Stephanie Smith will handle that filing.

Discussion resumed about the Foundation board policies. Ms. Poe asked if the Carnegie’s Foundation is under different policies. Mr. Whaley stated that they have their own separate bylaws and separate 501c3 status. A discussion followed about the different boards and policies.

Statehouse Visit:

Ms. Fortner reported that she and Ms. Merida went to the Indiana State House several weeks ago and met with our Representatives and Senator. The trip was very productive and it was wonderful to see that Ms. Merida was so well received and respected. The Representatives also loved the Library’s promotional video that was shown at the previous Board meeting.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by the Board of Trustees.....April 24, 2017

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