

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
NOVEMBER 13, 2017

Presiding Officer: Mr. Jerry Payton, President

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

Board Members absent: Steve Burks

Board Attorney: Mr. Jason Lopp was not present.

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Abby Johnson, Brenda Kennedy-Snyder, and Laura Wilkins

Guests present:

APPROVAL OF CONSENT AGENDA

- A. Approval and signing of Board minutes of October 16*
- B. Set Board Meeting for December 11*
- C. Approval of Bills and Invoices to be paid*
- D. Items to be declared surplus*

Ms. Carr moved: That the consent agenda be approved.

Seconded by: Mr. Whaley

Mr. Whaley asked if the Library has gotten a new insurance agent since Diane Swank passed away. Ms. Fortner explained that she had been working with another agent at Insuramax during Ms. Swank's illness. We will be meeting with the new agent again in the near future.

Motion: approved

PUBLIC INPUT

There was no public input.

PERSONNEL

Ms. Fortner had no personnel news this month. She encouraged the Board to attend the Library's upcoming holiday dinner party.

DIRECTOR'S REPORT

Ms. Merida apologized for not writing a Director's report. She explained that the new rotating schedule has been more of a challenge than imagined, and many hours of work have been spent on it. It is now week three of the arrangement, and it is continuing to be a challenge but improving. There has been some good feedback from staff who enjoy getting to move around the building and learn new things. Under this new structure, many books are now being shelved the same day as they come in, and there are no holds on the holds list. Ms. Merida is very proud

