

The Monticello Union Township Public Library Board of Trustees met in the Library Conference Room on April 14, 2014 at 7 p.m. in regular session.

Board members present were: Art Morgan, Joe Weiss, Frank Walker, Eric Pampel, Tom Herman, and Kathy Henney. Emily Thacker was absent.

Approval of Agenda

President Art Morgan called the meeting to order. He asked for a motion to amend the agenda in order to discuss the Broadway Art Show & Craft Beer Tasting before the Director's Report. A motion was made by Joe and seconded by Tom to amend the agenda. Motion carried.

Approval of Minutes

The March minutes were approved as presented as moved by Eric and seconded by Kathy. Motion carried.

Business and Finance

March claims were approved as presented as moved by Frank and seconded by Tom. Motion carried.

Broadway Art Show & Craft Beer Tasting – Pat, Susan, and Sean Manahan, owners of the local restaurant, Scoreboard, requested permission for a craft beer tasting event to be held during the Broadway Art Show. On Saturday, July 26, 2014, on the south end of the lawn from 12-5, a tent would be set up for several (maybe 5) Indiana craft beer vendors. Vendors would offer 5 ounce tastings and artists would show their label and can work. Food and water would also be available for purchase in the roped off area. The Scoreboard has liquor and catering licenses and will acquire the required permits. Patrons may purchase \$1 tickets with proper ID. Monica verified insurance coverage for this event with Brad Chesterman. Kathy moved to allow the Craft Beer Tasting during the Broadway Art Show and Eric seconded it. Motion carried.

Director's Report – Monica Casanova

- **Building** – The library closed on March 12 due to a storm and power outage. Mulhaupt replaced all smoke detectors, McDonald's repaired the people counter, and The Lock Doctor repaired the door to the courtyard with the AC units and meters and the men's bathroom door lock. Due to repeated vandalism, the public restroom doors are now locked and patrons must ask for a key between the hours of 3:30-6, Monday through Friday. Employees check the restrooms every 30 minutes during the time.
- **Publicity and Outreach** - MUTPL provided space for our local health exchange navigator, Barb Hickman, to help patrons sign up for the Affordable Care Act through March 31. Monica and Ronn Mohr participated in Lakeview Common's first Senior Fair, meeting with about 40 people to promote the library. Library employees participated in kindergarten round up at local schools. Monica promoted the library at Kiwanis and the senior group from the Presbyterian Church.
- **Technology** - Scott Miller and David Hunnicut from Smart IT replaced the library's network switches. Scott continues to work with ENA on our firewall.

- **Professional Development** - Melissa Funfsinn and Portia Kapraun graduated from Leadership White County. Monica, Portia, and Melissa attended the Public Library Association Conference in Indianapolis recently.
- **Broadway Art Show** – 25 artists have been recruited so far for the art show. A billboard on U.S. 24 will promote the show throughout July.

New Business

Meeting Room Policy Revision – Section 3111 will be revised to state that “Alcohol may be served at adult library sponsored programs. The coordinator of the program will verify that attendees are of legal drinking age.” Eric moved that we accept these revisions, with the understanding that Monica would note any complaints by patrons, and Frank seconded it. Motion carried.

Investment Policy Revision – The Investment Policy Draft was reviewed . Eric moved that we table this until next month and Joe seconded the motion. Motion carried.

Evergreen Indiana Bylaws Amendment – The following amendments are presented for approval – Section II c - The integrated library system has been free since 2009 from the Indiana State Library via grants. Annual fees for membership will now be due annually starting in 2016. (Approximately \$1,250 in 2016, \$1875 in 2017 and \$2500 in 2018). Section II g – a member library has the right to a current copy of its catalog database. Section IV d & e– revision in procedure for setting the Executive Committee election slate and timeline. (see attached) Frank moved and Kathy seconded that we accept the proposed amendments. Motion carried.

Announcements

Disability Awareness Month was in March. MUTPL hosted the mayor and Liz Oilar for Story Time; hosted the Advocate of the year; and the CDC art exhibit.

Friends of the Library – will host a book sale at the library on May 3rd and the Schwan’s Truck will in the parking lot.

Tax Impact Statement – There is a new TIF district locally but it will have no impact on MUTPL revenue.

Adjournment

There being no further business, president Art Morgan asked for a motion to adjourn. Kathy moved for adjournment and Frank seconded. Motion carried. Meeting was adjourned at 8:17 pm.