

Wednesday, July 19 2023

The Sullivan County Public Library Board of Trustees held a regular meeting at the Sullivan County Public Library Annex at 4:00pm. The meeting was called to order at 4:05pm.

Library Board: Aaron Greve, Vice President; Katie Couch, Secretary; Susan Brooks; Chris Gentry; Sarah Hannon

Library Staff: Jordan Orwig, Director

I. Approving and Signing the June Minutes

Susan made a motion to approve. Sarah seconded and motion passed.

II. Approving and Signing the June Claim Sheet

Susan made a motion to approve. Sarah seconded and motion passed.

III. Public Input Period

No public comment at this time.

IV. Old Business

a. Friends

After talking with Katie Springer, the truck could be donated if the value was less than \$1000. However, the Kelley Blue Book estimate for a private party sale is between \$3500 and \$5900. The vehicle sale must also be advertised. Options for sale include public auction, online auction or sealed bid. Susan made a motion to sell the truck through sealed bid with a reserve of \$3500. Chris seconded and motion passed.

b. Door Counter Quote

Due to the expense as well as the issue with installation, Jordan is continuing to look for other options.

c. Hymera Community Library

Jordan is still continuing conversations with members of the community library and would like to add some board members to the conversation. In looking at the old lease agreement, it is a legal agreement that could be used in the future. Jordan is considering bringing back the financial assistance to Hymera, but nothing can happen without the support of both parties.

V. New Business

a. PLAC Quarterly Report

Aaron signed the report as a board officer. None were sold this quarter.

b. Miscellaneous

Jordan brought a quote from American Digital Memories for more digitization of reels. The quote of \$3672 will digitize 34 reels with 600 images each. Using funds from the Wabash Valley Community Foundation, Jordan proposed splitting the cost between two funds, so as to not empty the Genealogy Fund. Susan made a motion to split between the funds. Katie seconded and the motion passed.

VI. Adjournment

Susan made a motion to approve. Sarah seconded and motion passed.

Time: 4:28pm

NEXT MEETING: September 13, 2023

cc: Katie Springer, Attorney at Law

Board Members

August 16, 2023

Terri Roberts, President

Susan Brooks, Board Member

Aaron Greve, Vice-President

Chris Gentry, Board Member

Jo Linda Lytle, Treasurer

Sarah Hannon, Board Member

Katie Couch, Secretary