

Wednesday, March 8, 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. Susan made a motion to begin the meeting. Sarah seconded and motion passed.

Library Board: Terri Roberts, President; Jo Linda Lytle, Secretary; Susan Brooks; Chris Gentry; Sarah Hannon

Library Staff: Jordan Orwig, Director; Tammy Secrest, Accounting Manager

I. Approving and Signing the February Minutes

Susan made a motion to approve the January minutes. Sarah seconded and motion passed.

II. Approving and Signing the February Claim Sheet

Susan made a motion to approve the claim sheet. Chris seconded and motion passed.

III. Public Input Period

No public comment at this time.

IV. Old Business

a. Friends

Susan mentioned that the Friends group is interested in taking part in considerations for any future library plans.

V. New Business

a. Hafer Architects

Jordan went over the proposal that Hafer provided to the board. Their bid was 4-8 weeks to complete for \$17,000. Hafer will give a comparison of renovation vs new build, though this would not include any land acquisition. The board agreed that we likely will not need renovation costs for Dugger. For Merom, the board is interested in an opinion of the cost of work in order to begin getting bids for the job. These could also be used in future grant opportunities. Shelburn renovations would likely not need to be included in the scope of work at this time. The board did state that the history museum would warrant structural and mechanical figures. Sarah made a motion to approve requesting a rework of what Hafer has provided. Susan seconded and motion passed.

b. Innovative Product Quotes

Chris made a motion to table the quotes. Jo Linda seconded and motion passed.

c. **Miscellaneous**

Advantage Archive submitted a quote to take PDFs of newspapers and turn them into microfilm. To cover the years 2018-2022 microfilming and shipping and handling, it would cost \$6970. Susan made a motion to approve. Sarah seconded and motion passed. The project would be funded through money from the Wabash Valley Community Foundation.

VI. Adjournment

Sarah made a motion to adjourn at 4:55pm. Susan seconded and motion passed.

NEXT MEETING: April 12, 2023

cc: Katie Springer, Attorney at Law

Board Members

April 12, 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