

Wednesday, March 12, 2025

The meeting was called to order at 4:01 pm. Katie made a motion to begin and Chris seconded the motion.

Board Members in attendance: Susan Brooks , Sarah Hannon , Chris Gentry , Katie Couch, Jo Linda Lyttle, Terri Roberts and Aaron Grieve

Staff members in attendance: Rachel Winner and Tammy Secrest

I. Approving and Signing the February Minutes - Sarah made a motion to approve the minutes and Jo Linda seconded the motion. The motion carried.

II. Approving and Signing the February Claim Sheet - Katie made a motion to approve the minutes and Chris seconded the motion. The motion carried.

III. Public Input Period none

IV. Old Business

a. Friends No Report

b. The meeting with Hafer is tabled until the April meeting. Susan asks board members to begin thinking about the next project. Rachel spoke with Dr. Lim and he is asking \$700,000 for the old hospital property. Linda Hoseman across the street is not willing to sell at this point.

VI. New Business

a. Payroll - Cassandra Adams, the branch custodian, sent an email to Rachel requesting a substantial raise. Rachel proposes \$1 per hour for both custodians. Susan says we just handed out raises. The board agrees to keep raises for the year end.

b. Personnel - Rachel has hired a new library assistant, Danielle, and a Youth Services coordinator, Julie Jackson. Dave in maintenance will be leaving as of March 31.

c. IDs - Staff ID badges have been proposed by a staff member. Maybe the ID will also be the same as the door scanner. Jo Linda made a motion to table the decision to gather more information and Terri seconded the motion.

d. Staff Computers - The board agreed to upgrading all staff computers replacing the current ones purchased in 2018. Chris made a motion to approve the purchase and Sarah seconded the motion. The motion carried.

e. Canva - Rachel proposes purchasing Canva Team at \$100 per person for a total of \$1200. Jo Linda made a motion to approve the purchase for 10 not 12 staff members. Terri seconded the motion.

f. Farmersburg Furniture - Rachel shares the quotes from Scarlett with Hafer. The shelving

quote is approximately \$45,000 and the furniture is \$35,000 approximately. The furniture seems pretty set but they are looking into other options for the shelving units. The board asks for revised shelving quotes and says they will meet mid month to approve the final quotes.

g. Mentorship - The agreement with Jordan is a 6 month weekly meeting period and a second 6 month period with monthly meetings. Additional meetings as needed for budget discussion. Jordan will receive a stipend for his work as Mentor. Jo Linda made a motion to approve the agreement and Sarah seconded the motion.

h. Internet Use Policy - Sarah made a motion to approve our existing policy and Jo Linda seconded the motion. The motion carried.

i. Miscellaneous - Board signs the resolution to move rainy day funds. Dolly Parton imagination library will continue to be subsidized by the state.

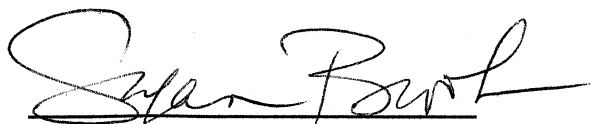
VII. Adjournment - Chris made a motion to adjourn and Katie seconded the motion. The meeting adjourned at 4:57 p.m.

NEXT MEETING: April 9, 2025

cc: Katie Springer, Attorney at Law

Board Members

April 9, 2025



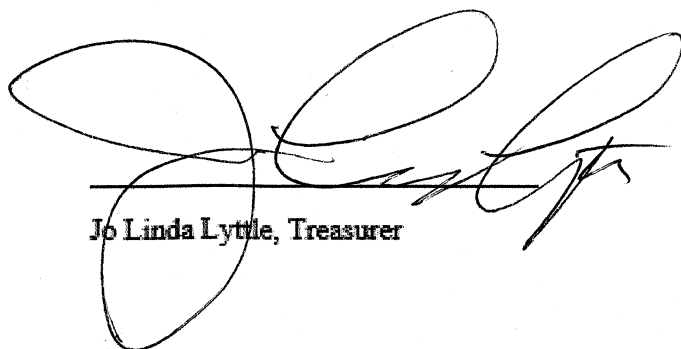
Susan Brooks, President

Terri Roberts, Board Member

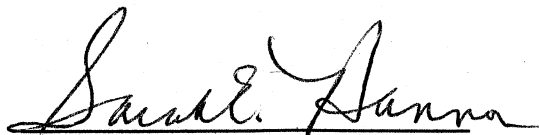
Aaron Greve, Vice-President



Chris Gentry, Board Member



Jo Linda Lytle, Treasurer



Sarah Hannon, Board Member

Katie Couch, Secretary