

Wednesday, February 29, 2024

The Sullivan County Public Library Board of Trustees held an executive session at the Sullivan County History Museum at 4:00pm. The executive session adjourned at 4:45pm. The meeting was called to order at 4:45pm. Sarah made a motion to begin the meeting. Jo seconded and the motion passed.

Library Board: Aaron Greve, President; Terri Roberts, Vice-President; Jo Linda Lyttle, Treasurer; Susan Brooks; Chris Gentry; Sarah Hannon

Library Staff: Jordan Orwig, Director

I. New Business

a. Non-Resident Fee

After finalizing the Indiana State Library's annual report, Jordan realized that the non-resident fee that was presented at the last board meeting needed to be updated. Jordan corrected the new non-resident fee to \$70.31. Chris made a motion to accept the new fee. Susan seconded and the motion passed.

b. Event Calendar/Registration Software

Jordan presented a new service that would allow for an updated online calendar, room and program registration, and event bookings. The cost for the service was \$1,038.45. Jo made a motion to approve the purchase. Sarah seconded and the motion passed.

II. Adjournment

Sarah made a motion to adjourn. Susan seconded and the motion passed.

Time: 4:59pm

NEXT MEETING: March 13, 2024

cc: Katie Springer, Attorney at Law

Board Members

March 13, 2024

Aaron Greve, President

Susan Brooks, Board Member

Terri Roberts, Vice-President

Chris Gentry, Board Member

Jo Linda Lytle, Treasurer

Sarah Hannon, Board Member

Katie Couch, Secretary