

Wednesday, May 10, 2023

The Sullivan County Public Library Board of Trustees held an executive session at the Sullivan County Public Library Annex at 4:00pm. The executive meeting adjourned at 4:30pm. The meeting was called to order at 4:30pm.

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

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

I. Executive Session

The Board held an executive session from 4:00-4:30pm.

II. Approving and Signing the April Minutes

Jo Linda made a motion to approve. Sarah seconded and motion passed.

III. Approving and Signing the April Claim Sheet

Chris made a motion to approve. Jo Linda seconded and motion passed.

IV. Public Input Period

No public comment at this time.

V. Old Business

a. Friends

Jordan discussed providing the SCPL Ford Ranger to the Friends of the Library to sell. Chris made a motion to approve. Aaron seconded. Terri wondered if there was a way that SCPL could donate the truck to a victim or victims of the recent tornado. Jordan offered to look into the idea. Katie made a motion to table the decision pending further information. Sarah seconded and motion passed.

b. TrustINDiana

Jordan attempted to answer some lingering questions about moving money into this type of account and said that funds are available for same-day transfer until 2:00pm. He thought the Board should consider transferring the Rainy-Day Fund and the LIRF fund balances. Chris wondered if 5/3 Bank might charge to wire this much money out of the bank accounts. The Board will revisit this topic next month.

VI. New Business

a. Innovative Website Beta Test

Innovative Interfaces – who provides Sierra, the SCPL ILS – would like for the library to test their website services for one year at no cost. The Board questioned when the term of the year would begin and end, as well as if this website format will integrate with social media platforms. Jordan made a note to check on these issues. Katie made a motion to adopt this service if the term for the first year would last for the full 12 months. Sarah seconded and motion passed.

b. Museum HVAC Repair

Sycamore quoted a repair to the Sullivan County History Museum's AC unit's floor coil repair at \$4324. Jo Linda made a motion to approve the repair. Aaron seconded and motion passed.

c. Door Counter Quote

Jordan is still waiting on updated pricing information.

d. Miscellaneous

None at this time.

VII. Adjournment

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

Time: 5:20pm

NEXT MEETING: June 14, 2023

cc: Katie Springer, Attorney at Law

Board Members

September 13, 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