

March 16, 2022

The Sullivan County Public Library Board of Trustees held an executive meeting at the Sullivan County History Museum at 4:00 pm. The executive meeting adjourned at 5:30 pm.

**Library Board:** Terri Roberts, President; Katie Couch, Secretary; Susan Brooks; Chris Gentry; Sarah Hannon

**Library Staff:** Jordan Orwig, Director; Carol J. Gaskins, Accounting Manager

### **CALL TO ORDER**

Susan made a motion to call the regular meeting to order at 5:31 pm. Chris seconded and motion passed.

### **MKM FEASIBILITY STUDY**

Part of the MKM Architecture + Design contract includes a leadership evaluation (onsite meeting) to summarize discussions from the onsite workshops, finalize plans for each location, and provide a phased construction plan with project budget and cost estimates. This was part of the original contract and has not been completed yet. Jordan will contact Zach Benedict at MKM and request he attend our April 13 Board meeting to go through the Feasibility Study and answer any questions that arise. The Board would also like to consider having Zach attend a public meeting in May.

Thoughts for moving forward: Meet with the County Commissioners and County Council to give them a heads up about the feasibility study and our plans; hold a town hall-style meeting in the history museum and invite library staff, community members, the mayor, and others. Another thought is checking the possibility of adding the main library to the National Register of Historic Places.

### **MISCELLANEOUS**

The Carlisle Public Library has a water leak in the children's side corner. Maintenance Tech Katesha Benson discovered water was coming through under the carpet. Someone heard that Carlisle town is experiencing storm water issues. The Board wondered if this could be part of the problem or maybe there are foundation problems. Katesha will be contacting someone to figure out where the water is coming from.

### **ADJOURNMENT**

Sarah made a motion to adjourn. Susan seconded and motion passed.  
Adj. @ 5:40 pm

NEXT MEETING: April 13, 2022  
cc: Katie Springer, Attorney at Law

Board Members  
April 13, 2022

---

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