

Wednesday, September 10, 2025

The Sullivan County Public Library Board of Trustees held a public hearing for the 2025 budget at the Sullivan County Public Library Annex at 4:00pm. There were no comments from the public.

The Board held an executive session at 4:05pm. The executive meeting adjourned at 4:30 pm.

The Sullivan County Public Library Board of Trustees held a regular meeting at the SCPL Annex at 4:30 pm. Aaron made a motion to begin the meeting. Sarah seconded and the motion passed.

Library Board: Susan Brooks, President; Aaron Greve, Vice President; Terri Roberts; Sarah Hannon; Chris Gentry

Library Staff: Rachel Winner, Director; Tammy Secrest, Accounting Manager; Corey Lawrence

Public: Isaac Compton, Sullivan Daily Times Reporter

- I. **Approving and Signing the August Minutes**
 - A. Terri made a motion to approve. Sarah seconded and the motion passed.
- II. **Approving and Signing the August Claim Sheet**
 - A. Aaron made a motion to approve. Terri seconded and the motion passed.
- III. **Public Input Period**
 - A. No public comment at this time.
- IV. **Old Business**

a. Friends

The Friends of the Library will be having their annual September book sale at the Sullivan Library garage from 10 am- 4 pm on Saturday, September, 20, 2025.

b. Farmersburg

There was a shelving update. Rachel has asked for a 10% discount for shipping delays and other issues. The desk will be customized by Corey to be a desk height for LeAnne to sit at. CDI charged us for outlet change, but we are in talks with Hafer about the responsibility for the charge. We are planning for a soft opening on Tuesday the 17th.

c. Roof Updates

The Merom roof replacement is scheduled to start Wednesday, September 17th. The museum roof will be patched soon. There was a discussion on removing the main branch chimneys. This would be done to prevent further maintenance issues. Indiana landmarks have said they have historical value but will not affect our status as a historical site.

d. History Museum

Roof work will begin and will now be covered in full by the insurance company. We need a structural assessment. We may be able to get some help with the cost from the Indiana Landmark Association. The board agrees to move forward with the assessment grant. Sarah made a motion to approve. Aaron seconded and the motion passed.

e. Sullivan Branch Manager

Rachel wants to remove the issue from the agenda at this time

f. Carlisle Retirement

Both of our previous librarians have retired. Rachel is doing interviews for their replacement.

V. New Business

a. Policy Update

Rachel wants to add a line to the Supervised Visitation policy to clarify that non-supervised visit meetings may be held past five. Sarah made a motion to approve. Aaron seconded and the motion passed.

b. Miscellaneous

Dugger Cass township is looking at installing a chair lift at the location. The board requests that Rachel talk to legal counsel about it. It was suggested that unless the lift covers both staircases it would not solve accessibility issues since the bathroom is on a different floor than the main library.

VI. Adjournment

A. Sarah made a motion to adjourn. Chris seconded and the motion passed.

Time: 4:56pm

NEXT MEETING: October 8, 2025

Cc Katie Springer, Attorney at Law

Board Members

October 8, 2025

Susan Brooks, President

Terri Roberts Board Member

Aaron Greve, Vice-President

Chris Gentry, Board Member

Jo Linda Lyttle, Treasurer

Sarah Hannon, Board Member

Katie Couch, Secretary