**Parke County Library Board of Trustees**

Thursday, May 9, 2024

**Determination of Quorum-**Those present were Samantha Woodard, Elise Mauntel, Rachel Mundell, Kent Hutchins, Lisa Wrightsman, Roberta Hobbs, Sherri Paxton, and Andrew Akers, director.

**Call to Order-**Roberta Hobbs, president, called the meeting to order.

**Secretary’s Report** -There were no additions or corrections from last month’s minutes.  A motion was made by Elise Mantel to accept the minutes with a second from Samantha Woodard.  The motion passed.

**Bookkeeper’s Report**

**Financial Report of Funds**

**Operating-$795,510.14**

**Special Revenue-$924.74**

**Main Funds**

**LIRF-$378,296.62**

**Rainy Day -$163,832.67**

**Littick-$16,882.18**

**Gift Fund-$$23,886.46**

**Register of Claims-**It was reviewed and signed.  A motion was made by Elise Mauntel to accept the claims with a second from Lisa Wrightsman.  The motion passed.

**Directors Report**

**-**The boardroom cabinet has been finished and installed.

-The new furniture for the children’s and teen area has been ordered and should arrive in 6-8 weeks.

-The carpet has been installed in the children’s and teen area.

-Painting has begun in the children’s area.  Paint touch up will be done in the boardroom.

-The garden area has been mulched.  The containers are in place.  They need to be filled with soil and plants.

-Heather has 7-8 confirmed members for the monthly Book Club. There were 8 people present for the Community Read.

-Euchre had no one attend.  Bingo is this month’s activity.   Board games will be played in June.  Chad and Andrew watched a webinar about successful game nights in libraries.

-Summer Reading schedule  is set.

-AVC has taken over the payroll and tax work on a trial monthly basis.

**Old Business**

-Andrew Akers addressed the Rockville Town Board about the $50 charge for responding to an alarm.   The board said that it’s a board ordinance.  They will give PCPL a one year exemption.  They’ll revisit it then.  The Parke County Sentine’s article may have misrepresented what was said at the meeting.

-Joe’s Handyman Service is supposed to look at, and possibly repair, the holes in the concrete near the basement doors.

-The yard around the library needs to be treated for weeds.

-The new printer/copier is up and running.  Andrew is still waiting for instructions for returning the old copier.

-The Long Range Plan document was discussed and edited last week.  Andrew will update it and present it at the July meeting.

**New Business**

**-**Chad has ordered new display shelving.

-Upstairs carpeting and paint will be coming soon.

-Andrew will seek quotes for bathroom renovations. He wants  the tall cabinet in the women’s bathroom removed, new flooring, new pedestal sinks with cabinet storing underneath, and new door locks.

-There may be an Open House in the fall to showcase the changes to the library.

The next meeting will be Thursday, June 13 at 4:00.

Elise Mauntel made the motion to adjourn and Samantha Woodard seconded the motion.  The motion carried.