

OWEN COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES

The Owen County Library Board of Trustees met in regular session on January 18, 2022.

Call to Order

President Wes Petzinger call to order at 9:33 am. Attendants to this meeting were Wes Petzinger, Rachel Cobb, Sam Taylor, Mimi Quiroz and Library Director Cyndi Clifton.

Approval of minutes

Trustee Petzinger made the motion to approve the minutes from December 21, 2021, trustee Cobb seconded. All voted aye.

Public Comment

There were no public comments.

Financial Reports/Disbursements

The board reviewed the general operating account, the reconciliation detail as well as the credit card report. The final payment for the Bookmobile shelving was \$600.00 Dollars less than the initial total. On the Statement of Financial Income and Expense, compared with last year our income is greater. We have not met yet our budget amount. On the credit card reconciliation report, we have a payment to E-Image Data for the annual subscription for the Microfilm Machine. The Debt payment came through on December. Everything else is in line. Trustee Petzinger made the motion to approve the Financial Report, Trustee Cobb seconded. All voted aye.

Library Statistics

The Library Statistics reported this month of December 2021, the Library had 2491 patrons that used all services. In December, they had less programs but had more participants, 30 programs held with 829 attendees. Computer users were 240; Hoopla had 163 and Wi-Fi 847 users. They had a total of 713 visitors and, 238 Overdrive users; website had 970 visits and, 179 calendars printed. Check Ins/Outs and renewals totaled 4664. The Blood Drive was a success they had 28 people.

Regional Librarian Report

KDLA has good news for everyone who wants to learn about the workforce programming. There is a playlist of all the meetings available on their YouTube Channel. They also have updates to EEOC Guidance on Covid and the ADA (Americans Disabilities Act) all changes can be found on their site.

Librarian's Report

Bookmobile - On the Bookmobile, the inside renovation is complete and looks great. The vehicle will go to the body shop next week to have some work done before applying the vinyl wrap with the design that was selected. On the back of the Bookmobile Cyndi will put a plaque/plate to acknowledge who provided the funds for the vehicle.

Friends of the Owen County Public Library have given a grant for \$5,000.00 to cover the expense of the graphics. So far, the library has spent zero taxpayer dollars on this endeavor.

Legislative Day - The Library Legislative Day has been moved to March because of Covid.

ARPA Grant – The application for the ARPA Grant has been submitted and Librarian Clifton is waiting on word of approval before any funds are spent.

Bank Acquisition – the German American Bank has acquired the Citizens Union Bank. Our accountant Kelly Gamble mentioned it would be a good idea to request proposals from both German American Bank and Commonwealth Credit Union to see what benefits and rates they have for the Library. We had a discussion to see what will be best for the library, not decision was made at this time.

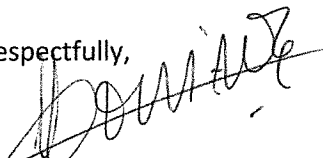
Business Items

1. Trustee Recruitment – Sam Taylor’s term will end in June 2022; we will need to find someone to fill his place.
2. Rachelle Cobb’s first term ends in June 2022; she needs to decide if she wants to serve a second term. Rachelle confirmed she would like to serve a second term.
3. We decided that on our next meeting, we would bring names of people that we think who may be willing or are interested on being part of the library board, then invite them to participate on one of the Board meetings.

Trustee Petzinger made the motion to adjourn at 10:05 am and trustee Cobb seconded. All voted aye.

The next schedule meeting will be February 15, 2022 at 9:30 am at the Owen County Public Library.

Respectfully,



Mimi Quiroz M.