

OWEN COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES

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

Call to Order

President Wes Petzinger called the meeting to order at 9:39 am. Attending the meeting were Wes Petzinger, Rachele Cobb, Glenn Manns, Mark McMillen, and Library Director Cyndi Clifton.

Approval of minutes

Trustee Petzinger made the motion to approve the minutes from the September 2022 meeting, trustee Cobb seconded. All voted aye.

Public Comment

There were no public comments.

Financial Reports and Disbursements

The general operating account and the reconciliation detail were reviewed as well as the credit card expenses for the month. All of the expenses were in line with the approved budget with no abnormalities.

Trustee Petzinger made the motion to approve the Financial Report, Trustee McMillen seconded. All voted aye.

Library Statistics

On the Library Statistics for September 2022, we had 2517 patrons that used all Library services. 47 programs were held with 759 participants. Public computer users were 324. The website had 1047 hits. Check Ins/Outs and renewals were 6738 for the month.

Regional Librarian Report KDLA

This month's KDLA topics were a new Regional Consultant for the Western Region of the state, KDLA Staff Directory, and Updated to the Trustee Certification Program.

Librarian's Report

Security Cameras – The camera project is complete. The difference in imagery is substantial. This was a good investment for the library.

Strategic Plan – The community survey is available for completion until October 28th.

Facilities/Maintenance

Jon Figgins constructed a light wall for our juvenile area. The patrons love the new addition to the area and building it ourselves saved the library a great deal of money.

Business Items

1. Surplus Equipment – Now that the camera project is complete, we need to surplus and dispose of the previous camera system. Trustee Petzinger made the motion to dispose and Trustee Manns seconded. All voted aye.

Trustee Manns made the motion to adjourn at 10:11 am and trustee Cobb seconded. All voted aye.

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

Respectfully submitted by:

A handwritten signature in cursive script that reads "Cyndi Clifton". The signature is written in black ink and is positioned above the printed name.

Cyndi Clifton (in trustee Quiroz's absence)