

Boswell Public Library Board Meeting

November 19, 2024 - MINUTES

5:30 pm

Present: George Doeden, Deb Orr, Vicki Goodwine, Bethany Abbott, Marie Brown

Absent: Deb Shepperd, Jamie Barrett, Teresa Clawson

1. Call to Order
2. Public Forum, no one came.
3. Cindy Barger from Trust Indiana
 - a. Commercial Paper is one of the investments that they do.
4. Approval of Minutes. **Motion, Deb, Second, Vicki, Approved.**
5. Approval of Vouchers & Treasurer's Report. **Motion, Vicki, Second, Deb, Approved.**
6. Director's Report
 - a. Statistics for October
 - i. Door count up from a year ago: 244, 2023 vs 271, 2024
 - ii. Hoopla and Libby are also seeing an increase in users from a year ago
 - iii. Circulation is up as well: 511, 2023 vs 543, 2024
 - b. Training: Local Admin Refresher Evergreen Indiana, AVC User's Group End of Year Training, Cataloging Refresher Evergreen Indiana
 - c. Professional Meetings: Chamber of Commerce
 - d. Christmas in Boswell, Sunday November 24 from 3 – 5 pm at the library. Vicki and Deb can help.
 - e. Reminder: Governance & Management Training 1/21, 4:45 pm
 - f. Templeton Wind Energy Center, library received notice of public hearing.
 - i. They are requesting a tax abatement, but it probably won't impact the library because we aren't in that area
 - g. President sign off on Marie's Work Hours
7. Unfinished Business
 - a. Finance & Investment Policy update, 2nd reading. **Motion, Bethany, Second, Vicki, Approved.**
 - b. Long Range Plan Ideas: Technology
 - i. Replace Public Access Computers
 - ii. Wifi more easily available outside the building
 - c. Long Range Plan Ideas: Facilities
 - i. Mic & speakers for meeting room
 - ii. Carpet in meeting room
 - iii. T-coil hearing loop for meeting room
 - d. Print out Long Range Plan for next meeting.
8. New Business
 - a. Buy a battery powered leaf blower
 - b. Snow removal, Tom Graves not reachable by phone
 - c. Jamie Barrett, last meeting in December, need to find replacement
 - i. Several names suggested
 - d. Review: Purchasing Policy, p 13 FYI

9. Adjournment: **Motion, Deb, Second, Vicki, Approved.**

Next meeting: Tuesday, December 17th at 5:30 pm

Minutes taken by Marie Brown.