

# Boswell Public Library Board Meeting

## April 21, 2026 - MINUTES

### 5:30 pm

Attendees: George Doeden, Teresa Clawson, Vicki Goodwine, Deb Orr, Deb Shepperd, Bethany Abbott, Anne Harmon, Marie Brown

Absent:

1. Call to Order
2. Public Forum. No one came.
3. Approval of Minutes **Motion: Vicki, Second, Anne. Approved.**
4. Approval of Vouchers & Treasurer's Report **Motion: Vicki, Second, Teresa. Approved.**
5. Director's Report
  - a. Statistics for March
    - i. WiFi usage from 2025 was zero because we replaced the unifi router, so no usage statistics.
    - ii. DVD circulation continues to trend downward.
  - b. Hoosier Library Collaborative, new organization
    - i. Area library directors are forming an organization to help the local libraries with training and grant opportunities. Dues will be \$100/year.
  - c. Professional Meetings: Area Directors (2), Amazon Business Set-up, Community Leaders, Benton County Chamber of Commerce, Merge Meeting with Mary Kay Emmrich
  - d. Trainings: DLGF Budget 2.0, Evergreen Indiana New Reporter Advanced, Whatsup247 Community Champion Training, DLGF Budget 101
  - e. President sign off on Marie's Work Hours
6. Unfinished Business
  - a. Refurbish meeting room, quotes. Timing? The Board had questions about the quality of the cabinets from Menards vs. Deno. Marie will arrange a meeting with Stan Haley to allow Board members to ask questions and clarify some items.
  - b. President & Director sign PLAC Report from 2024 and 1<sup>st</sup> Quarter 2026 for Indiana State Library
  - c. President & Director sign 2025 Indiana Public Library Report Signature Page
  - d. Patron Policy, add "Evergreen Indiana library card", 2<sup>nd</sup> reading. **Motion: Deb S, Second, Deb O. Approved.**
  - e. Merge libraries with Oxford and Otterbein, new laws. Board is not interested at this time.
7. New Business
  - a. Mike's Landscaping, hire to mow lawn, \$50 per time. **Motion: Deb O., Second, Anne. Approved. Marie can sign contract if needed.**
    - i. Noah Simeon mowed through the end of the season in 2025.
    - ii. Marie checked the minutes from 6/20/24 for the estimates for lawn care at that time.
  - b. Director Evaluation scheduled for April 30, 5:00 p.m., Agave Azul.
8. Review: Children in the Library, p 8

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

Next meeting: Thursday, May 21, 5:30 pm (moved to different night to allow members to attend the Narcan meeting at the Community Center)