

NORTH MADISON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
Elwood Public Library
September 9, 2024

CALL TO ORDER

President Glenn Eddleman called a regular meeting of the North Madison County Public Library Board of Trustees to order on September 9, 2024.

CALL FOR QUORUM

Present were members Mike Bomholt, Glenn Eddleman, Kenny Giselbach, Lisa Hobbs, Kathy Small, and Janet Stover. Also in attendance were Director Jamie Scott and Administrative Assistant Sarah Huffman.

CONSENT AGENDA

Kathy Small made a motion to approve the consent agenda. Mike Bomholt seconded and the motion carried. Treasurer Kenny Giselbach signed checks.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Service Fees Policy

Director Scott present proposed updates to the Service Fees Policy to include the following:

ADD: Up to \$1.00 per day (10 BW or 2 color) copies from resources in the Indiana Room and reference sections of the Library including any legal and government forms and research for school projects.

Janet Stover made a motion to approve the amendment to the Service Fees Policy. Lisa Hobbs seconded and the motion carried.

Circulation Policy

Director Scott proposed adding the following to the Circulation Policy:

2. ADD: For Non-resident student cards, the parent will not be required to purchase an adult non-resident card unless the parent would like to check out items. For more information on non-resident cards see the Library Access Policy.

Larry Watson made a motion to accept these changes as proposed to the Circulation Policy. Mike Bomholt seconded and the motion carried.

3. ADD: If one or more card holders living in the same household have a fine balance over \$9.99, the entire household will be blocked until each individual account is at or below \$9.99.

Glenn Eddlemann suggested that the verbiage be changed from “fine” to “fee”.

Kathy Small made a motion to approve the amendment to the Circulation Policy with the suggested change above. Mike Bomholt seconded and the motion carried.

Library Access Policy

Director Scott proposed making the following amendments to the Library Access Policy:

Non-Resident Student Card

In accordance with IC 36-12-2-25 (d), the non-resident student card can be issued to a student that is not a resident of the library district and is enrolled in Elwood Community School Corporation, Frankton-Lapel Community Schools, or Madison-Grant United School Corporation. *Remove: Cost \$5.00 a year. Student must be only holder of the card when checking out materials. Remove: Adult borrowers will need to purchase a non-resident card for \$65. This card will allow students enrolled in any one of our three school districts to use the North Madison County Public Library for a nominal fee.* Non-resident students will receive an Evergreen Indiana reciprocal borrower's card valid for a period of 1 year. In accordance with IC 36-12-2-25 (e), the non-resident student card can be issued to a student enrolled in a nonpublic school that is located at least in part in the library district. **ADD: If the parent wants to check out materials for their personal use, the purchase of a non-resident card will be required.**

Kenny Giselbach made a motion to approve the amendment to the Library Access Policy. Lisa Hobbs seconded and the motion carried.

Interlibrary Loan Policy

Director Scott proposed updating the Interlibrary Loan Policy to remove all references to the Statewide Remote Circulation System (SRCS) lending program, as it is being replaced with IN-SHARE. The verbiage for "fine" was also replaced with the term "fee".

Janet Stover made a motion to approve the amendment to the Library Access Policy. Kenny Giselbach seconded and the motion carried.

Directors Report

Director Scott shared the successes of the August programs at Elwood. The Annual Art show exhibited 30 participants and named a People's Choice winner in the Adult and Juvenile categories.

The book sale was also considered a success for the month.

Director Scott reported that the preparation leading up to the Willkie Day event on August 17 went well, but not without great effort from staff. Preparation included moving computers and desks, setting up and cleaning chairs, and preparing for the stage setup. Photos of the event were shared, including photos and description of the presenters. As reported, the Willkie Day Program brought in approximately 74 attendees. David Willkie, presenter, donated a signed copy of the book "The Improbable Wendell Willkie." Michael McQuillen, collector and presenter, donated two Willkie coasters. The Daughters of the American Revolution presented a posthumous *Women In American History Award* in honor of Henrietta Willkie to grandson David. Director Scott also shared the nine T-Shirts that were printed and sold at the program, as well as a complimentary letter received from an attendee.

Director Scott also share a compliment and donation received from a patron in Summitville who was pleased with the use and accommodation of the patio in Summitville for an event.

ADJOURNMENT

President Eddleman adjourned the meeting by consent.

<u>Janet Stever</u>	<u>Kathy Small, Secretary</u> Kathy Small, Secretary
<u>Michael Smith</u>	<u>Lawrence A. Watson</u>
<u>Glenn Eddleman</u>	<u>Lisa Atchley</u>
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