

NORTH MADISON COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
Elwood Public Library
Regular Meeting
July 8, 2024
4:30 PM

CALL TO ORDER

President Glenn Eddleman called a regular meeting of the North Madison County Public Library Board of Trustees to order on July 8, 2024 in the meeting room of the Elwood Public Library.

CALL FOR QUORUM

Present were members Glenn Eddleman, Kathy Small, Larry Watson, Mike Bomholt, Janet Stover and Kenny Giselbach. Also in attendance were Jamie Scott, Director, and Sheri Wallace, Administrative Assistant.

CONSENT AGENDA

Kathy Small moved to approve the consent agenda. Mike Bomholt seconded and the motion carried. The members signed the minutes and claims register. Treasurer Kenny Giselbach signed checks.

NEW BUSINESS

2024 Budget Review

Director Scott reviewed the expenditures through June 30 and compared them to June 30, 2023. Our spending is right on track with last year's spending. Because of that we plan to keep our 2025 budget the same as this year. Operating Fund will be \$1,425,000.00 with LIRF and Rainy Day at \$50,000.00 each.

Indiana State Library Consortium Resolution for Public Internet Access

Kathy Small made a motion to accept the Indiana State Library Consortium Resolution for Public Internet Access as read. Larry Watson made a second and the motion carried.

Schedule Building Committee Meeting

Director Scott would like to meet with the Building Committee to discuss upcoming projects and maintenance as the 2025 Budget is planned. The committee members decided to meet after the regular meeting on August 12, 2024.

Directors Report

August 17th David Willkie will be here. Stephen Jackson, Madison County Historian will be here. Lou Gerig will be the moderator. Marvin Crim will be here to reveal his painting. DAR will be here to induct Henrietta Willke into the American Womens Hall of Fame through the DAR. The DAR will present a plaque to David Willkie. Henrietta Willke was the first woman in Madison County to become a Lawyer. This will all be taking place from 1pm to 3 pm that day. Greg Butts will have the Carnegie open for tours. There will also be the Fourth Annual Art Show and a book sale going on. We are

expecting a large turnout. Kathy Small moved to close the library at 1 pm on August 17, 2024. Mike Bomholt made a second and the motion carried. The Trustees also recommended renting chairs from Byerly in Alexandria. We are still waiting on the limestone for Frankton's sign. It should be here this week. Cody Harrison will meet with Jamie tomorrow about the landscaping at Elwood. The Indiana State Library has found us to be in compliance with state standards. June 14th the dry sprinkler valve had to be replaced at Elwood. The cost was \$5,132.00 which was approved by the Board President. Marvin Crim's story was published in the Call Leader. We have received two new paintings from Mr. Crim. A Mae West Cabin Car and the Willkie Locomotive. Also a map of the Penn railroad lines from 1901.

Public Comment

No public comment was forthcoming.

Adjournment

President Eddleman adjourned the meeting by consent.

Kathy Small, Secretary
