

NORTH MADISON COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Elwood Public Library  
Regular Meeting  
February 12, 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 February 12, 2024 in the meeting room of the Elwood Public Library.

**CALL FOR QUORUM**

Present were members Glenn Eddleman, Mike Bomholt, Janet Stover, Kathy Small, Larry Watson, and Kenny Giselbach. Also in attendance was 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**

Non-Resident Fee

The Resolution to Establish Non-Resident Fees at \$65 per year was read. Kathy Small, made a motion to accept the resolution as read. Janet Stover made a second and the motion carried.

3D Print Policy

The 3D Print Policy was reviewed. Director Scott would like to add the following to the current policy:

III. ADD: All 3D models must be paid for in full before being released to patrons.

IV. Only designated Library staff and volunteers will have hands-on access to the 3D printer.

V. ADD: To request a specific 3D print you can either fill out our 3D print request form, bring your file to the Library on a USB drive, or upload the file from a library computer to a provided USB drive. We will review your file and a staff member will place your file in our 3D printing queue. STL files can be exported from most 3D design software packages. Additionally, you can find models in .STL format on websites like thingiverse.com printables.com thangs.com

VI. ADD: Elwood Public Library staff have the sole discretion to determine the order in which 3D models are printed. Patrons are limited to printing one 3D item at a time and may have only one item in the print queue at a time. If a 3D model consists of multiple separate parts, each part will constitute a single item. Because of limited staff and hardware resources, the Elwood Public Library cannot guarantee completion times. Library staff will contact patrons when printing is complete, and patrons must pick up

### 3D Print Policy-continued

completed models within three weeks. If models are not picked up within three weeks following completion, then the print becomes the sole possession of the Elwood Public Library who may apply them in any manner it deems appropriate.

VII. ADD: 3D printed objects may have small bumps, holes, and/or rough edges. These can be cleaned up using fine sand paper or steel wool. Objects are printed from the bottom up. If a design has a large overhang or suspended parts, support material and/or rafts may be used. These additions are easily removed by the patron. The Library will not be responsible for removing any supports and/or rafts.

VIII. ADD: Because of inherent limitations with equipment, the Elwood Public Library does not guarantee that any 3D model will print successfully. If a print fails due to Library staff error or hardware failure, the Library will attempt to reprint the object, and the patron will not be charged for the failed attempt. The Library may refuse to reprint the object after two unsuccessful attempts.

Larry Watson moved to accept these changes to the policy. Mike Bomholt seconded and the motion carried.

### ADDITION: Wendell Willkie Monument

The Wendell Willkie Park is getting a makeover. Mayor Jones would like to donate the Wendell Willkie Monument to the library to set under the arch. Director Scott invited him to attend our meeting today but he declined. The Board of Trustees discussed future plans for the arch and patio area. The Board will make a decision after getting additional information.

### Directors Report

An older gentleman is stealing our newspaper. He is banned for six months.

Three young ladies trashed the women's restroom. They were banned for three months.

The Annual Library Report is posted on the wiki. Open house is scheduled for June 1 at Summitville at 3:30 pm. Mr Hazelbaker will do a quick ribbon cutting ceremony for the new pavilion. Carolyn Lambertson, manager at Summitville, has passed away. Her son would like to donate \$2,500.00 in her name to the library. We are going to purchase two memorial benches for the pavilion in her name. The library has \$61,052.00 in tax abatements. We will be copywriting nine more paintings from Marvin Crim. We have three people waiting on prints. There is a problem with being able to log on to our new website from the library. Our stats are up 12% over last year.

Public Comment

Mike Bomholt thanked Director Scott and Sarah Huffman for speaking at the Optimist Club luncheon. They did a wonderful job promoting the library in a professional manner.

Adjournment

President Eddleman adjourned the meeting by consent.

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Kathy Small, Secretary

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