

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
May 13, 2020**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Chris Bechtold, Mike Mawhorter, Tony Gatton, Don Langeloh, Greg Hockemeyer, Margaret Malcolm, Beth Bloom and Director Mary Hartman.

CALL TO ORDER

The regular business meeting was called to order by President Greg Hockemeyer.

MINUTES

Minutes of the regular March Board meeting were approved.

**A motion to approve was made by Chris Bechtold.
Seconded by Don Langeloh. Motion carried.**

Minutes of the March Executive Session were approved with recommended changes.

**A motion to approve was made by Don Langeloh.
Seconded by Beth Bloom**

REPORTS FROM COMMITTEES AND DIRECTOR

FRIENDS OF THE LIBRARY

The Friends annual Old Settlers book sale is cancelled, they have not yet decided if it will be rescheduled during the October rescheduled Old Settlers Festival. Book donations are currently on hold until July 6 since the book sale will not be taking place in June.

DIRECTOR'S REPORT

Lori Shipman was appointed by the Whitley County Commissioners to fill Don Langeloh's board position, her first meeting will be in June.

There is enough money in the current budget to operate the remainder of the year, if need be.

We realized some losses with our funds at the Community Foundation, but we had previously received \$25,133.73 from the Simon J. Peabody Endowment Fund, which is for capital outlays only.

The Board approved the FFCRA (Family First Covid-19 Recovery Act) by acclamation.

The Declaration of Fiscal Body document identifying the Whitley County Council as the Fiscal body for the library was approved.

**A motion to approve was made by Chris Bechtold.
Seconded by Tony Gatton. Motion carried.**

Matt Shipman is now the PPL Leasing Corporation President. He replaced Lori Shipman who is now a PPL Board Trustee.

The ILF PL2030 self-assessment should be completed and mailed back to Mary by 5-26.

Some of the new carpet tiles were the wrong color, replacements should be here mid-May.

Due to issues that need to be resolved on the library renovation the Board was in agreement with the adjusted retainage amount from Primary Engineering.

Mary is still waiting to hear back from the state on the unemployment claim which was filed by a former staff member.

There are currently 3 open library positions which may or may not be filled depending on future demand/needs.

NEW BUSINESS

The 28" monitor for the microfilm machine went missing. The Board approved the purchase of a new computer and monitor for \$1600 to replace the old system which was purchased in 2010.

**A motion to approve the purchase was made by Don Langeloh.
Seconded by Tony Gatton. Motion carried.**

CLAIMS

There were some questions on the April claims regarding sales tax and a Baker & Taylor claim for professional services.

**A motion to pay the April claims was made by Chris Bechtold.
Seconded by Mike Mawhorter. Motion carried.**

**A motion to pay the May claims was made by Beth Bloom.
Seconded by Chris Bechtold. Motion carried.**


A Thank you card from the PPL Staff was presented to the Board thanking them for allowing staff to be paid during the COVID shutdown.

Thank you cards were also presented to Don Langeloh and Margaret Malcolm thanking them for their 16 years of service to the library.

ADJOURNMENT

**Chris Bechtold moved to adjourn. Seconded by
Margaret Malcolm. Motion carried.**

Respectfully submitted,



Michael Mawhorter, Secretary