

**OFFICIAL RECORDS OF
THE ALLEN COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Meeting of March 28, 2019 in Regular Session

The Board of Library Trustees of the Allen County Public Library met in regular session on Thursday, March 28, 2019 at 3:02 p.m. at the Main Library. Present: Mr. Williams, presiding, Mr. Castleman, Mr. Eisbart, Mr. Seifert, Ms. Tucker, Mr. Moss, and Ms. Shamanoff.

ADOPTION OF THE AGENDA

On motion of Mr. Eisbart, the agenda was amended to include Public Comment after Other business.

APPROVAL OF MINUTES

On motion of Ms. Tucker, the minutes of the following meeting were approved as written:

- a. Minutes of executive session February 28, 2019.
- b. Minutes of regular session February 28, 2019.
- c. Minutes of approval of claims March 11, 2019.

FINANCIAL REPORT

On motion of Mr. Castleman, the financial report for February 2019 was approved. A copy of this report is appended to and made a part of these minutes.

APPROVAL OF CLAIMS

Ms. Southard certified that the claims summarized below, and more particularly described in the register of claims filed in the office of the treasurer, were true and correct and supported by appropriate documentation to the best of her knowledge and belief. Then on motion of Ms. Shamanoff the claims were approved for payment.

EFT	3/22/19	PERF Contributions PR #6	\$ 54,191.06
	3/15/19	Old National HSA Employer Contribution	\$ 8,437.55
	3/13/19	Medical claims from Pro-Claim Plus for 3/15/19	\$ 139,249.04
	3/27/19	Medical claims from Pro-Claim Plus for 3/29/19	\$ 114,760.59

EFT Subtotal: \$ **316,638.24**

Payroll

	3/22/19	Gross \$	456,426.42	net \$	322,852.09
		Payroll Taxes			\$ 119,670.24

Payroll Subtotal: \$ 442,522.33

Accounts Payable Check Batches:

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(See “Check Register” for detail of total)

Star Bank general			
Operating accounts	3/21/19	#227294 - #227299	\$ 61,320.46
	3/28/19	#227308 - #227449	\$ 300,942.33
	3/28/19	#227450	\$ 945.00
Less VOIDS:		#227124 & #227227	\$ (27.99)
		Star Bank Subtotal:	\$ 363,179.80
		Accounts Payable Check Batches Subtotal:	\$ 363,179.80
		Grand Total:	<u>\$ 1,122,340.37</u>

REPORT OF DIRECTOR

Greta updated the board on Indiana House Bill 1343. This bill provides that a public library outside Marion County, the library board of which is comprised of a majority of officials who are not elected, is subject to binding review and approval of the public library's budget by a county, city, or town fiscal body, as appropriate. HB1343 also provides that if a public library that is required to submit the library's budget for binding review and approval wants to make an additional appropriation, the additional appropriation must first be approved by a city, town, or county fiscal body, as appropriate under the binding review and approval statute.

Senate Bill 64 was also discussed. This bill deals with criminal background checks. Includes public libraries in the definition of "qualified entities" for purposes of criminal background checks. Requires qualified entities to conduct a background check under certain circumstances. Provides that a public library: (1) is not required to conduct a background check on employees or volunteers whose scope of work does not include contact with children; and (2) is required to perform a background check on a person who conducts a performance, presentation, or workshop for children less than 14 years of age. Specifies that a public library is not required to conduct a background check on an individual if the library or another library has conducted a background check within the previous year and certain other conditions are met.

The week of April 7-13 is National Library Week, this year's theme is Libraries = Strong Communities. During this year's event, the library will be celebrating community partnerships and collaborations with others who are also working to make the community stronger. A few examples of these include: the Northeast Indiana Innovation Center, Purdue Extension Office, University of Saint Francis, Fort Wayne Children's Choir, and the Fort Wayne Dance Collective. This year's events will include:

- Programming with local partners throughout the month of April.
- A food drive at all ACPL locations in partnership with Community Harvest Food Bank.
- ACPL Coloring Book giveaways at all locations.
- Bookmarks that feature artwork by the winners of the annual bookmark contest.
- 2019 ACPL Book Bowl trivia competition on Sunday, April 7.

- Staff appreciation day on Tuesday, April 9.

OTHER BUSINESS

The Board discussed the proposed Memorandum of Understanding between the Friends of the Lincoln Collection and the Allen County Public Library. It was acknowledged that the State's involved and it is a non-binding agreement. The project would be considered Public Works and go through the Gift Fund. Mr. Moss moved to approve the Memorandum of Understanding. The motion carried.

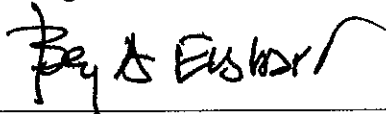
There was a brief discussion on adding Public Comment as a standing agenda item at Board meetings. It was decided to include it underneath Other Business and to have a 2 minute time limit per public speaker. On motion of Mr. Eisbart the Board approved adding Public Comment to all forthcoming agendas.

ART ADVISORY COMMITTEE

The family of Mike Loveless, who was a longtime volunteer for Access Fort Wayne and also had a radio program on WELT, would like to donate a portrait done by Terry Ratliff to the library. The portrait would be hung in Access Fort Wayne. After looking at a copy of the portrait, the Art Advisory Committee approved to accept the donation.

ADJOURNMENT

There being no further business to come before the board, the meeting adjourned at 4:03 p.m.



Ben Eisbart, Secretary