



**Call to Order**

President Billie Sheppard called the meeting to order at 4:00 pm.

**Roll Call**

Present: Billie Sheppard, Phyllis Zimmerman, Nancy Turner, Roger Gilcrest, Marilyn Carey, Barbara Bryant, Sylvia Searight (by phone), Beth Kroehler, and Ginny Nilles

**Audience Comments**

Floor opened for comments.

Suggestions were made concerning the Maring-Hunt track maintenance and activities. The Director will investigate.

**Minutes**

Correction to the March minutes – Change President Marilyn Carey to Vice-President Marilyn Carey.

Phyllis Zimmerman moved and Marilyn Carey seconded to approve the minutes of the March meeting as amended.

- All voted in favor of accepting the minutes of the March meeting as amended.

**Director's Report**

Director Nilles reviewed items mentioned in her Director's Report:

- May have the Kennedy Library water problem solved.
- Has been working with the Fire Inspector on testing emergency lights.
- Noted a volunteer has stepped forward to manage the community garden plots.
- Described the Library's agreement with eKeeper Systems.
- Provided updated statistics concerning Inter Library Loan usage.
- Highlighted several programs held at the various Library locations in March.
- Presented information concerning the number of FMLA employees at the Library.
- Presented an update on the Learning Center status.

**Treasurer's Report**

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$262,750.41.

Marilyn Carey moved to approve the claims in the amount of \$262,750.41 and Phyllis Zimmerman seconded.

- All voted in favor of approving the claims

**House and Finance**

Roger Gilcrest discussed the eKeeper Systems contract

**Motion**

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve Director Nilles signing the contract with eKeeper Systems. Barbara Bryant seconded.

- All voted in favor of approving Director Nilles signing the eKeeper Systems contract.

Roger Gilcrest presented the Bank Bid document from First Merchants Bank. Stated the law allows the Library to renew their current contract if the new contract is under the same terms or better terms than the original contract.

**Motion**

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the renewal of our contract with First Merchants Bank if the Public Deposit Insurance Fund as stated in the letter follows the law. Barbara Bryant seconded.

- All voted in favor of renewing our contract with First Merchants Bank.

Director Nilles will investigate the coverage by the Public Deposit Insurance Fund.



**House and  
Finance  
Motion**

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve Director Nilles signing the OCLC contract.

- All voted in favor of approving Director Nilles signing the OCLC contract.

Roger Gilcrest noted the Library Annual Report (LAR) for the State Board of Accounts was provided in the Board packet for information.

Roger Gilcrest noted the Board received a copy of the quarterly PLAC report in their packet.

**Personnel  
Report**

Nancy Turner reported that the Committee met that morning and nominations for Officers are:

President: Billie Sheppard  
Vice-President: Marilyn Carey  
Secretary: Roger Gilcrest

Nominations will be voted on at the May Library Board meeting.

**Old Business**

There was none.

**New  
Business**

Director Nilles distributed information about our Summer Reading activities.

Director Nilles noted the Library was partnering with South View Elementary School for 5 weeks of summer learning, called the Summer Advantage Program.

**Other**

There was none.

**Adjournment**

Marilyn Carey moved to adjourn, Nancy Turner seconded.  
Meeting was adjourned 4:30 pm