



Call to Order

President Roger Gilcrest called the meeting to order at 9:00 am.

President Gilcrest called on Indiana Senator Doug Eckerty.

Senator Eckerty spoke about his involvement with the CASA program (Court Appointed Special Advocate) and inquired about possible Library participation. Director Nilles indicated she would investigate.

Roll Call

Present: Roger Gilcrest, Phyllis Zimmerman, Joanne Baierwalter, Billie Sheppard, Nancy Turner, Marilyn Carey, Ginny Nilles, Beth Kroehler

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Marilyn Carey moved and Billie Sheppard seconded to approve the minutes of the November meeting.

- All voted in favor of accepting the minutes of the November meeting.

Director's Report

Director Nilles

- Noted the Long Range Plan 2013-2017 timeline was in her written report.
- Inquired if any of the Board members had used the Overdrive service from the Library. None had. Director Nilles indicated that she would be working on improvements.
- Work had started on a new website for the Library to be available in early 2012.
- With input from Board members present the date for the next Retreat was set for Saturday February 4, 2012 from 9 am -12 pm.
- Noted that statistics were up for the year.
- Distributed a copy of the latest Census information for information.
- Distributed a copy of the TLC long-term renewal offers.
- Distributed a copy of the AdTec Letter of Agency for E-rate Funding Year 2012 for information.

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$378,585.31.

Nancy Turner moved to approve the claims in the amount of \$378,585.31 and Billie Sheppard seconded.

- All voted in favor of approving the claims.

House and Finance Motion

On behalf of the House and Finance Committee, Billie Sheppard moved to accept the TLC 3-Year Renewal offer and Marilyn Carey seconded.

- All voted in favor of the motion.

Director Nilles reviewed the changes to the Connection Corner renovation and possible costs. Rebidding will not have the union wage scale.

Director Nilles indicated that the contract with the occupants of the Rosewood property expires next year. The property is in poor shape and is currently not zoned for parking.



**Personnel
Committee**

No Report

**New
Business**

There was none.

Other

Discussed date and time for Board meetings in 2012. The next Board meeting will be Friday January 20, 2012 with House & Finance Committee meeting at 9:30 am and Board meeting at 10:00 am.

Roger Gilcrest thanked Billie Sheppard for a wonderful breakfast. Wished everyone a Very Best Wishes for the Holidays.

Adjourn

9:53 am