



**Call to Order**

President Billie Sheppard called the meeting to order at 5:00 pm.

**Roll Call**

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

**Audience Comments**

Floor opened for comments.

**Minutes**

Correction to the May minutes – on page 2 remove “due to a recent change in the law” Marilyn Carey moved and Phyllis Zimmerman seconded to approve the minutes as amended of the May meeting.

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

**Director’s Report**

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

- Currently 61.33 FTE, this does not include the temporary Summer help.
- This time of year there is a lot of programming for Summer Reading but little Adult programming.
- Festival on the Green was a success and Library employees reported 380-400 people at the Library booth.
- Spent time during the past month on MAP.
- \$1,177,000 loss due to tax caps – what we expected.

**Treasurer’s Report**

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$255,096.32.

Marilyn Carey moved to approve the claims in the amount of \$255,096.32 and Barbara Bryant seconded.

- All voted in favor of approving the claims

**House and Finance**

Roger Gilcrest commented that all were present for the update from Gail Chesterfield, Chancellor Ivy Tech Community College.

Roger Gilcrest suggested that the Library not change the Weapons Policy in the Operations Policy Manual but train Supervisors on the change in the law. After some discussion there was consensus not to change the Operations Policy Manual.

Beth Kroehler asked if there were any questions concerning the 2011 Budget Calendar. Roger Gilcrest suggested pursuing a meeting with the County Council and specifically the Finance Committee. The Director will arrange a meeting.

**Personnel Report**

Nancy Turner reported that the Committee met that morning and discussed establishing a new position of Volunteer Coordinator.



**Personnel  
Report cont.**

The Personnel Committee recommends changes to the Employee Handbook under Violence in the Workplace chapter.

- Possession, use or sale of a weapon while on Library property or while working (except for law enforcement officers)

*To*

- Use or sale of a weapon while on Library property or while working (except for law enforcement officers)

- Possession of a weapon on Library property

*To*

- Bearing weapons except as permitted by law

Nancy Turner moved and Sylvia Searight seconded the change in wording.

- All voted in favor of the change in wording.

**Old Business**

There was none.

**Other**

Director Nilles introduced Beth Meyer, Youth Services Supervisor at Kennedy Library. Beth Meyer presented information and an update on the 2010 Summer Reading Program.

- Reported 1,300 children have registered for the program.

It was noted that several staff members will be presenting programs at the Indiana Library Federation Conference in November.

**New  
Business**

Director Nilles stated there would be a luncheon for the Library Board to recognize Sylvia Searight's 16 years of dedicated service. Possible dates are July 14, July 22, or July 29 all at 1:00 pm. Director Nilles requested that Library Board members let her know tomorrow the dates they are not available. The luncheon will be at the Delaware Country Club.

President Billie Sheppard thanked Sylvia Searight for all that she has done.

**Adjournment**

Meeting was adjourned 5:38 pm.