



The mission of the Batesville Memorial Public Library is to help the people of the community in their pursuit of information and education, as well as vocational and recreational endeavors, by providing current materials, services, and programs.

Minutes for January 22, 2025

Call to Order: Mark Stenger called the meeting to order @ 5:00 P.M.

Members and guests present: Mark Stenger, Mark Masavage, Thomas Barnett, Dana Cassidy and Jamie Schantz, Pete Mack (nonvoting member)

Members of the public/guests: Doug Wilson, Library Attorney

Director: Kim Porter

Minutes of previous meeting:

Minutes were circulated prior to the meeting via email.

Minutes were approved as circulated and amended and filed for audit

Claims and Financial reports:

The financial reports were circulated prior to the meeting via email.

The financial reports were approved as circulated and filed for audit.

Committee / Subject Reports:

1. Friends of the Library – no report
2. Maintenance: Kim reported on the continuing problem with the children's restroom.
3. Director's report: discussion of State Senate Bill 283 that would remove trustees. Storywalks will be at 4 parks this spring in conjunction with the RCR Park Hop. Reminder of Diane's retirement.

Strategic Focus:

1. Rainy Day Transfer of Funds: Transfer 15%, \$188,006, of unexpended Operating funds to Rainy Day fund.
2. Approval of New Book Displays: Motion to purchase new book displays was approved. Total cost \$10,290. Motion by Dana Cassidy, seconded by Thomas Barnett.
3. New Hire Pay Rate: Heather Ferguson's wage was approved. Motion by Dana Cassidy, seconded by Mark Masavage.
4. Resolution approving Form of Lease Agreement: presented by Doug Wilson to aid in financing the Arts and Innovation Hub. Motion to approve by Mark Masavage, seconded by Thomas Barnett.
5. Resolution Determining Need for Project: Motion to determine need for project by Dana Cassidy, seconded by Thomas Barnett.
6. Resolution to Proceed under IC 36-1-10: Motion to approve made by Dana Cassidy, seconded by Thomas Barnett
7. Resolution Approving Building Corporation: Motion to approve made by Mark Masavage, and seconded by Dana Cassidy

8. Preliminary Bond Resolution: Motion to approve made by Jamie Schantz and seconded by Thomas Barnett
9. Resolution Adopting the Provisions of IC 5-23: Motion to approve made by Dana Cassidy and seconded by Thomas Barnett.
10. Arts and Innovation Hub: Discussion was had about construction and equipment.

Public Comment: None

Motion to Adjourn: A motion to adjourn was made by Mark Masavage and seconded by Dana Cassidy.

Next regular meeting: **Wednesday, February 26, 2025 5:00 pm**