



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 April 23, 2025

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

Members and guests present: Mark Stenger, Jamie Schantz, Mark Masavage, Thomas Barnett, Jeff Ollier and Pete Mack (nonvoting member).

Members of the public/guests: Elizabeth Nobbe FOL

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: Gehring's performed regular maintenance on the HVAC units. Some insect maintenance work was also performed.
3. Director's report:
 - a. Trust Indiana was discussed as a good way for BMPL to invest funds.
 - b. SB1 passed in Indiana and will probably affect our budget. We will need to petition our county for LIT funds in the near future.

Strategic Focus:

1. Arts and Innovation Hub
 - a. Funding – still waiting on grant from Honda and still working on acquiring other grants.
 - b. Neighborhood Picnic - Blancos will be doing burgers, brats and hot dogs as well as Saratoga chips and all the fixings. Deb Sellers is doing the cookies. BMPL furnishing the waters. Start time 5:30-7.

Public Comment: None

Motion to Adjourn: A motion to adjourn was made by Thomas Barnett and seconded by Jeff Ollier.

Next regular meeting: **Wednesday, May 28, 2025 5:00 pm**