

Agenda

May 13, 2024

North Madison County Public Library System
Board of Trustees

Elwood Public Library

Regular Meeting
4:30 P.M.

Call to Order

Call for Quorum

Consent Agenda

Minutes

Claims Register & Checks

Personnel Report

Old Business

1. Summitville South Pavilion –Open house, Donation of Benches and We have some grass.
2. Hazelbaker Covered Patio Policy

New Business

1. Bank Transfer for Operating Fund- \$100,000 from First Farmers to Star Financial Bank
2. Health Insurance Renewal – 10.7% increase and Life Insurance for full time employees increase 6.89% - Currently staff
3. Yearly Review of Internet Policy and Wireless Internet Policy
4. Elwood Public Library
 - a. Painting and Repairing Soffits, Porches, and Dormers
 - b. Repairing Guttering and Downspouts

Director's Report

Held in-service on May 1st. Had discussions about patron behavior policy and book complaints.

Aspen – Evergreen Indiana catalog change

New Wiki

Deon Parson, cartoonist will be back on June 21st

Public Comment

Adjournment