

WABASH CARNEGIE PUBLIC LIBRARY

Meeting of Tuesday, September 13th, 2022

5:30 p.m.

The Board of Trustees of the Wabash Carnegie Public Library met in a regular session at 5:30 p.m. on Tuesday, September 13th, 2022. The meeting was at the Falls Cemetery Chapel at 745 Falls Avenue, Wabash, IN, 46992. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5(a)(b). Members present were Charles Miller, presiding; Jeff Knee; Rhonda Hipskind; and Susan L. Baker; and Jim Widner present. Members Bill Benysh and Mary Jo McClelland were excused. In addition, Ware Wimberly, Executive Director was present at the meeting.

CALL TO ORDER

Charles Miller called the meeting to order at 5:30 p.m.

NEW BUSINESS

New Hires

Ware Wimberly reviewed his recommendations for new hires to staff positions. His first recommendation was to hire Peighton King as the full-time Assistant Technical Services Manager beginning September 16. His second recommendation was to hire Madelyne McCann and Ashley Mosley as part-time Circulation Assistants. The trustees approved the recommendations.

Action: Jeff Knee moved, and Jim Widner seconded the motion to approve the hire of Peighton King as Assistant Technical Services Manager, Madelyne McCann as Circulation Assistant, and Ashley Mosley as Circulation Assistant. Motion passed.

Advertise 2023 Budget

The trustees reviewed the proposed budget for 2023 and approved advertising it. Because the library's General Obligation Bond put the 2023 budget above the approved five percent growth quotient, and because the library's trustees are appointed and not elected, the budget has to be approved by Wabash City Council which is the elected fiscal entity that oversees the library. The budget's public hearing will be at the City Council's September 26, 2022, meeting and its adoption will be at the City Council's October 10, 2022, meeting.

Action: Susan L. Baker moved, and Rhonda Hipskind seconded the motion to advertise the proposed 2023 budget. Motion passed.

OTHER

Library Improvement Reserve Fund

The trustees approved the transfer of \$45,000.00 from the Operating Fund to the Library Improvement Reserve Fund (L.I.R.F.) to cover anticipated expenses in 2022.

Action: Jim Widner moved, and Jeff Knee seconded the motion to transfer \$45,000.00 from the Operating Fund to L.I.R.F. Motion passed.

ADJOURNMENT

Meeting adjourned at 6:05 p.m.

Action: Susan L. Baker moved, and Rhonda Hipskind seconded the motion to adjourn the meeting at 6:05 p.m. to adjourn. Motion passed.

Next Meeting: Tuesday, September 20th at 5:30 p.m.

Presented to the Wabash Carnegie Public Library Board of Trustees, read in full and adopted on October 18, 2022.

Monday (booked) of Susan L. Baker

Cher. Miller

Jan. D. Doherty

Mike

ATTEST

Susan L. Baker

Secretary, Library Board of Trustees