



AGENDA

Fortville-Vernon Township Public Library Board January 18, 2022

In accordance with the Americans with Disabilities Act (ADA), the Library will, upon request, provide appropriate aid and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should contact Gale Jacobi, Office Manager, at least forty-eight (48) hours before the scheduled meeting at (317)485-6402 ext. 1003 or via email at gale.fvtpl@gmail.com.

PUBLIC ZOOM MEETING

6:30p.m.

625 E. Broadway St.

Fortville, Indiana 46040

BOARD MEMBERS

Lola Halterman

Rebecca Hiday

Ashley Jenkins

Kittie Masters

Julie Wilson

Catherine Witsman

Open_____

STAFF

Melissa Dragoo, Director

Gale Jacobi, Office Manager

NEXT SCHEDULED BOARD MEETING:

Tuesday, February 15, 2022

At 6:30 p.m.

“HAPPY NEW YEAR“

- 1) CALL MEETING TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM
- 2) MINUTES
 - a) Approval of December 21st, 2021 Business Meeting Minutes
- 3) FINANCIAL REPORTS
 - a) Treasurer’s Reports for December 31, 2021
 - b) Resolutions/Approval of Appropriation Changes
 - c)
- 4) NEW BUSINESS
 - a) Election of Officers for 2022 ([see attached list](#))
 - b) Board of Finance Annual Meeting ([see attached Agenda](#))
 - c) Internet Access and Safety Policy – Annual Public Hearing ([see attached Agenda](#))
 - d) Classification for Lilly and Molly
- 5) DIRECTOR’S REPORT
- 6) UNFINISHED BUSINESS
 - a) Board Member Replacement (Board Member Job Description)
 - b)
- 7) PUBLIC COMMENT
- 8) BOARD COMMENTS
- 9) APPROVE AND SIGN VOUCHERS (Verbally approve followed up by signatures)
- 10) ADJOURN

Election of Officers for 2022

A motion to nominate the following slate of board officers the FVTPL Board of Trustees for **2022** was made by _____ and seconded by _____; the motion carried _____.

2021 Officers

- Ashley Jenkins, President
- Julie Wilson, Vice-President
- Catherine Witsman, Secretary
- Gale Jacobi, Treasurer (Employee)

Slate for 2022 Officers

- Julie Wilson, President
- Kittie Master, Vice-President
- Catherine Witsman, Secretary/ Treasurer

Board of Finance Annual Meeting Order of business shall be:

- I. **Call to Order Board of Finance Meeting:** Catherine Witsman – President **Opening** Call to order
- II. **Approve the Agenda (motion)**
- III. **Election of Officers for 2022** (2021 officers were Catherine Witsman - President, Julie Wilson - Secretary)
A motion to nominate _____ as Board of Finance President and _____ as Secretary for 2022 was made by _____ and seconded by _____.
The motion carried _____.
- IV. **Designate Paper to Publish Legal Ads in** _____
A motion to designate The Reporter as the paper of record for publishing required legal ads was made by _____ and seconded by _____. The motion carried _____.
- V. **Investments Report by Head Librarian:**
Checking/Savings GBC Sweep Account,
TOTAL INTEREST in 2021
TOTAL INTEREST in 2020 = \$ 863.09
TOTAL INTEREST in 2019 = \$4,151.39
TOTAL INTEREST in 2018 = \$2,733.43
TOTAL INTEREST in 2017 = \$ 977.30
TOTAL INTEREST in 2016 = \$ 573.30
No CD activity.
Review and approve Investment Policy
Review and Approve Accounting Control Policy
- VI. **Adjourn Board of Finance Annual Meeting** (motion to adjourn and begin the annual Public Hearing on Internet Access and Safety Policies

Public Hearing:

Internet Access and Safety Policy – Annual Public Hearing

- I. Opening - Ashley
- II. Review and approve the policies
 - Internet Safety Policy
 - Rules for Computer Use
- III. Public Comment
- IV. Adjourn Public Hearing (motion to adjourn and resume the Business Meeting of the FVTPL Board of Trustees)