



**BOARD MEETING MINUTES of the FORTVILLE VERNON TOWNSHIP PUBLIC LIBRARY TRUSTEES
Tuesday October 18, 2022 at 6:30 PM**

Call to Order: Julie Wilson

Roll Call: Julie Wilson

Present: Tonya Galbraith, Lola Halterman, Becky Hiday, Ashley Jenkins, Kittie Masters, Julie Wilson and Catherine Witsman were in attendance.

Absent: none

Others Present: Director Melissa Loiselle and Business Manager Gale Jacobi. Guests Marc Griffith and Nate Lelle from Veridus Group and Robert Holland, Fortville Town Council

Public Hearing on 2022 Budget: At 6:31 PM, meeting recessed for open public hearing to adopt the approved \$465,989.00 amount for the 2022 Budget. A motion was made to adopt the approved amount by B. Hiday. The second was made by L. Halterman. Motion carried 7-0.

Board meeting resumed at 6:32 PM.

Veridus Presentation: Guests Marc Griffith, Vice-President, and Nate Lelle, Director of Client Development, gave a presentation of the consultant services available from Veridus Group, from assisting with a bid process and providing technical expertise on a building project.

Approval of Meeting Minutes: Due to concerns of legal counsel's guidance regarding the record format for meeting minutes, the approval of the September 20, 2022 meeting minutes were postponed to next meeting.

Treasurer's Report:

- **Voucher reports:** Approve September 2022 vouchers/check register/disbursements #256-291 totaling \$74,013.37 for payment. Payroll/Personnel: 3 payrolls totaling \$27,399.34.
- **Receipts reports:** Total September 2022 receipts #71-77 of all funds is \$40,868.88. Payroll Withholdings receipts were \$5,408.30.
- **Financial Report/Investment Report/Bank Balances as of 9/30/22:** the balance of all funds is \$469,073.63. The Fund Audit Report, Bank Audit Report, and GBC transaction account monthly balances are available for review.
- Motion was made to approve the September 2022 Financials report by L. Halterman. Second was made by K. Masters and passed 7-0.
- PLAC report signed by board members.

Unfinished Business

- **Proposed site inquiry responses:** The board reviewed responses received from Town of McCordsville and Vernon Township. A response from Town of Fortville was not received. A separate meeting will be scheduled with MVSCS. Draft letter to Hancock Health was reviewed prior to being mailed.

