

**PEABODY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 9, 2022**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance: Greg Hockemeyer, Chris Bechtold, Mark Parker, Lori Shipman, Carmen Jagger, Nicki Baker and Director Mary Hartman.

**CALL TO ORDER**

The regular business meeting was called to order by President Greg Hockemeyer.

**MINUTES**

Minutes of the regular January Board meeting were approved.

**A motion to approve was made by Chris Bechtold.  
Seconded by Carmen Jagger. Motion carried.**

Minutes of the January Board of Finance Meeting were approved.

**A motion to approve was made by Carmen Jagger.  
Seconded by Mark Parker. Motion carried.**

**REPORTS FROM COMMITTEES AND DIRECTOR**

**DIRECTOR'S REPORT**

The room divider in the Community rooms was damaged, SMI will be out on Monday February 14 to repair the wall.

cfc Commercial Cyber Policy will be the new provider for Cybersecurity Insurance.

Evergreen Indiana had issues for approximately 2 weeks which made it very difficult for both patrons and staff.

Mary will be having a Zoom meeting on 3-9-22 at 10:00 am with Ice Miller regarding the library debt. Greg Hockemeyer will also be joining the meeting.

There were recently some issues with meeting room users which were addressed.

There were some issues with the last 2 payroll direct deposits due to the transition from Banyon to AVC Technologies. These issues seem to have been remedied.

Senate Bill 117 passed the Senate and is now at the House. Mary handed out some additional information on this bill.

Mary handed out some updates on the Easter Seals/Passages project.

There was some discussion on using an outside consulting group to work with the Continuous Improvement group for the updated Strategic plan. The discussion was tabled and will be put on the agenda for the March meeting.

Issues with Hot Spots were discussed.

The Overdrive consortium is merging with another consortium on March 1, 2022.

The Prosecutor's office will be starting a Teen Court and requested the possible use of our Auditorium.

Due to results of the 2021 Annual Report the Non-Resident annual fee will be increasing from \$70.00 to \$85.00.

**A motion was made to approve the Non-Resident annual fee to \$85.00 by Chris Bechtold. Seconded by Carmen Jagger. Motion carried.**

### **CLAIMS**

**A motion to pay the February claims was made by Chris Bechtold. Seconded by Lori Shipman. Motion carried.**

### **ADJOURNMENT**

**Lori Shipman moved to adjourn. Seconded by Mark Parker. Motion carried.**

Respectfully submitted,

Carmen Jagger, Secretary Pro-Tem