President Barney Lewis called the meeting to order at 6:01 pm. Also present were Amber Brown, Linda Fahrenbach, Jason Lester, Fern Miner, Director Christine Sterle, Treasurer Barbara Darnell, board assistant Kathy Bowen and guest Judy Johnson.

Linda moved to approve the agenda with a second by Fern. Vote 5-0

Fern moved to approve the May Secretary’s report with additional claims presented by Barbara Darnell. Linda seconded. Vote 5-0

Barbara presented the Monthly Financial Report. Receipts into the operating fund for May, 2018 were $28,891.26. Operating fund disbursements totaled $48,262.33. May’s ending cash balance was $565,497.68 with investments of $273,477.52. Total Cash/Investments were $838,975.20.

Amber moved to approve the Register of Claims with a second by Jason. Vote 5-0

With no public present the board proceeded to Reports.

Thorntown Heritage Museum – There was an open house on May 28. The Church history room has been rearranged to include workspace and food storage area for special events. The 2nd annual potluck picnic is this Wednesday at noon, with a program at 1 p.m. The program will take place on the museum lawn unless it rains – then it will be moved to the Christian Church.

Old Business: Collection Development Policy. Added language was presented. Jason motioned to approve the Collection Development Policy with a second by Linda. Vote 5-0

New Business: Museum Display – A bid was received from Whitaker Glass for $1,180 to furnish and install 2 sliding glass doors with locks. Amber motioned to accept the bid with a second by Jason. Vote 5-0

Director’s Report – Christine recently attended the ILF Conference. Dr. Ogbeide was the keynote speaker. Some key points were that customer service addresses needs, hospitality addresses wants. Hospitality refers to friendly, empathetic, and kind way of taking care of people. Hospitality Intelligence is the ability to *deliberately* attend to people with friendliness, empathy, and kindness. “The Public Library is a center of public happiness first, of public education next.” – John Cotton Dana.

Melissa checked on pressures of the fire suppression system on May 30 and discovered a pinhole leak spraying water onto a wall in the mechanical room. We called Brenneco FP since their info was hanging on tags all over the room. A technician came out that day and installed a sleeve clamp to stop the flow. Mike from Brenneco called with a rough estimate of $1000 for repair – will replace black pipe with galvanized pipe. It should be repaired sometime this week.

The recent rain has reminded us of our leaky spots. Karen has called Hinshaw to remind them that we need some investigation and work done.

The latest bedbug inspection yielded a few areas of concern, all of which have been addressed.
Summer reading kick off was Monday. There are currently 20 adults, 15 teens, 176 youth, and 70 parents have pledged. The Pirate Show had over 130 attendees, over 160 at Indiana Jim’s Reptile Experience Thursday. This week – Daniel Lusk music and magic show and Harry Potter Tribute on Thursday.

The Budget Workshop is June 27 (webinar). I’ll have a budget draft for the July meeting. Barb and I will meet with DLGF field rep on August 8 at 10:30.

Melissa Smith will be away for carpal tunnel surgery this week. Bonnie is taking over custodial duties. Melissa hopes to return to light duty next week, but Bonnie will be available for backup if necessary.

The Park Board thanks TPL for support of Movie Night at the Park. Between 50-65 attended. We are rain back up for July 14 and August 18 movie showings.

Amber motioned to adjourn the June board meeting with a second by Jason at 6:55 p.m. Vote 5-0.

Linda Fahrenbach, Secretary