

Thorntown Public Library Board of Trustees  
May 8, 2023  
Minutes

President Chuck Behrens called the meeting to order at 6:01 pm. Also present were Amber Brown, Linda Fahrenbach, Barb Hillger, Judy Johnson, Barney Lewis, Director Christine Sterle, Treasurer Barbara Darnell, and board assistant Kathy Bowen.

Judy moved to approve the agenda with a second by Barney. Vote 6-0

A presentation was given by Belvia Gray of Baker Tilly & Jane Herndon of IceMiller.

Barney moved to approve the April Secretary's report with additional claims presented by Barbara Darnell. Amber seconded. Vote 6-0

Barbara presented the Monthly Financial Report. Receipts into the operating fund for April, 2023 were \$26,426.01. Operating fund disbursements totaled \$52,383.82. April's ending cash balance was \$928,970.35 with investments of \$275,055.39. Total Cash/Investments were \$1,204,025.74.

Barb moved to approve the Register of Claims with a second by Barney. Vote 6-0

With no public present the board proceeded to Reports.

Thorntown Heritage Museum reported that April euchre benefitted House of Grace Recovery Home. \$345 was collected. Euchre in May will benefit New Beginnings Food Pantry. The museum's opening day is Memorial Day with Saturday hours of 11am-4pm throughout summer.

There was no old business.

New Business:

Barb Lebo has requested \$300 to use at the Hachette sale for prize books. Hachette is also donating 250 books to TPL this year. Barney moved to approve the request with a second by Amber. Vote 6-0

Director's Report

Christine shared updates about AVC onboarding and the health of our network and equipment. We are in good shape and have a few recommendations from AVC moving forward.

Some of the SB12 "Material Harmful to Minors" language was rolled into an omnibus education bill during conference committee.

Christine showed the Summer Reading Promo video to the Board.

Coming up – Author visit (Brad Fischer, author of *The Sand Bucket List*), plant swap, Friends annual meeting tomorrow at 6:45; Bingo Friday at 6pm; TPL is closing at 6:00pm Wednesday, May 17 for walkthrough with Sgt. Randolph and staff safety meeting; board game night Friday, May 19 at 5:30 in Carnegie. Christine will be on vacation May 22-30.

Amber motioned to adjourn the May board meeting with a second by Barney at 8:06 p.m.  
Vote 6-0.

Linda Fahrenbach  
Linda Fahrenbach, Secretary