



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

MINUTES

NCHCPL, 376 S. 15th Street, New Castle, IN 47362

May 17, 2021

4:01 p.m.

Present: Adam Warwas Linda Brock David Gratner
Linda Shore Nancy Cook Terry Matney

Absent: Ramona Hacker

Others Present: Winnie Logan Alissa Orr Joyce Winchester
Kevin McCurdy Ryan Fetters Kristin McClellan

AGENDA

A motion was made by Nancy Cook and seconded by Linda Shore for the approval of the agenda for the May 17, 2021 meeting. Motion carried.

MINUTES

A motion was made by Adam Warwas and seconded by David Gratner for the approval of the minutes of the April 19, 2021 meeting. Motion carried.

FINANCIAL REPORTS

Register of Claims: Warrant #'s 127967–128026 were reviewed and signed for approval. Winnie reviewed the monthly financial reports and presented a new Accounts by Vendor report. A motion was made by Linda Shore and seconded by Linda Brock for the approval of the financial report. Motion carried.

DIRECTOR'S REPORT

Director, Winnie Logan, reviewed her monthly report. Winnie reported that the Hoosier Daddy's property located behind the library has new ownership and is no longer for sale.

Winnie reported the library has not received a response to the proposed parking lot agreement with the city. Jon Madison, the library's attorney, and Winnie have reached out to both the city council and the Mayor's office with a response that they will be in touch soon.

Winnie reported that the Children's Department will have a summer intern to assist with Summer Reading while one of our staff members is on maternity leave. The internship is through Indiana INTERNet and will cover 50% of the intern's wages.

Winnie reported that \$3.60 in miscellaneous donations from patrons was received in the month of April. The following donations were also received in April for the Renaissance Fair: \$200 Vital Computing, LLC; \$100 William & Dawna Hardwick; \$50 Krystal Stanich.

A motion was made by Nancy Cook and seconded by Adam Warwas for approval of the Director's report. Motion carried.

PRESNTATION ON LIBRARY BOND

Kristen McClellan of Ice Miller Legal Counsel gave a presentation on the library's bond process. Kristen overviewed the roles and description of the project finance team, bond structures, potential opposition processes and elected board approval.

Ryan Fetters from Baker Tilly gave a presentation on the calculation of general obligation debt capacity. Ryan estimated that the general obligation debt capacity based on the library's 2021 certified net assessed value would be \$8,247,682.00. Ryan also presented a comparative schedule of certified tax rates from 2017 through 2021.

OLD BUSINESS

Kevin McCurdy, from LWC, Inc. presented the New Castle- Henry County Public Library Facilities Assessment. The board briefly discussed the findings and plans to have a more in depth discussion at future working group meetings.

Winnie reported that Vaughn Reid from Vital Computing, LLC will be at the June library board meeting to present a new security camera proposal.

NEW BUSINESS

None

FRIENDS OF THE LIBRARY

Joyce Winchester, Friends' President, reported that the May 15 book sale brought in \$338. Joyce reported that the next Noteworthy concerts will be held on May 27th with Trish Crowe and June 17 with Celtic Rain.

A motion was made by Linda Brock for adjournment. The meeting adjourned at 6:08 p.m.

Respectfully Submitted,
Alissa Orr