

Thorntown Public Library Board of Trustees
June 9, 2025
Minutes

President Barney Lewis called the meeting to order at 6:03 pm. Also present were Chuck Behrens, Linda Fahrenbach, Barb Hillger, Judy Johnson, Director Christine Sterle, Treasurer Barbara Darnell, and board assistant Kathy Bowen.

Judy moved to approve the agenda with a second by Chuck. Vote 5-0

Barb 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, 2025 were \$82,997.93. Operating fund disbursements totaled \$50,188.76. May's ending cash balance was \$1,086,948.00 with investments of \$277,844.06. Total Cash/Investments were \$1,364,842.06.

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

With no public present the board proceeded to Reports.

Thorntown Heritage Museum – After presentation and discussion of the estimates for the repair of the museum barn foundation the TPL board supports the estimate from Crossroads Foundation Solutions.

Old Business: None

New Business:

The Salary Schedule is still a work-in-progress.

The TPL Board By-Laws were reviewed. Judy moved to approve them as presented with a second by Chuck. Vote 5-0

A draft of the library Credit Card Policy was presented and reviewed. Barb moved to approve it as presented with a second by Judy. Vote 5-0

The Cintas proposal for floor mats in the library was presented. Barb moved to approve the proposal with a second by Chuck. Vote 5-0

Director's Report

Christine showed the new youth OPAC and shared it has been received well. We still need a replacement for an OPAC in the Adult Department. Barb moved to approve the purchase with a second from Linda. Vote 5-0

Summer reading is off to a great start with 60 adults, 57 teens, and 195 kids signed up so far! Barb, Lillian, and Vivian picked up a lot of great prize books at the Hachette sale Saturday. This week Magician CR Ryan & Son and Whimsical Sky painting class Tuesday, Teen Foods of the World Wednesday, Chemistry is a Blast Thursday.

Christine shared updates about the new solar shades, library materials vendors, the upcoming AVC technology business review, and "Color Our World" arts classes. The contract for service with Clinton Township has lapsed and will not be renewed.

Judy motioned to adjourn the June board meeting with a second by Chuck at 7:31 p.m.
Vote 5-0.



Linda Fahrenbach, Secretary