The Osgood Public Library (OPL) Board of Trustees met on Friday, February 20, 2019, at 6 p.m. at Osgood. Present were members Jill Jansing, Mary Lou Schwipps, Debbie Carroll, Anita Pitts, Marla Simon, Ruth Hughes, and Melodie Busch; Mark Mellang, Director; and Richard Parks, Treasurer.

President Debbie called the meeting to order, and the January minutes were reviewed and accepted with a motion by Marla and a second by Mary Lou with a 7-0 vote. The minutes of the January Board of Finance meeting were reviewed and accepted with a motion by Marla and a second by Mary Lou with a 7-0 vote.

Richard presented the Treasurer’s report, which was approved with a motion by Melodie and a second by Jill with a 7-0 vote.

Library Director’s report:

Programming: OPL is working with Batesville Public Library, Tyson Public Library, and Ripley County Tourism for the Ripley County Reads program. OPL received a $1,000 grant from the REMC Round-Up program to be used for Summer Reading.

Buildings: R&S (Brookville) repaired a doorlock at Osgood Public Library, Milan Branch. Windows were leaking in the Indiana room on the east wall. It appears to be a one-time episode, so Mark will check on the windows after rains to determine if there is a problem that needs to be repaired. A semi-annual sprinkler inspection was conducted; our system is ok.

Staff: Mike will return on Monday, March 4.

Information Technology: Midwest Data, Inc., will assume management of our network on February 25. The new public computers arrived and will tentatively be set up the first week of March.

Misc.: Federal tax forms for public use are very late. Mark did not receive a return call from the Sunman Clerk/Treasurer, who presented information to their Town Council regarding a contract similar to Napoleon’s for Sunman residents.

With no further business, Ruth made a motion to adjourn, Jill seconded it, and the vote was 7-0-0.

AP
Melodie Busch
RH
Deborah Carroll MKS
Jansing MLS