OSGOOD PUBLIC LIBRARY
Board of Trustees Minutes
March 13, 2019

The Osgood Public Library (OPL) Board of Trustees met on Wednesday, March 13, 2019, at 6 p.m. at Osgood. Present were members Jill Jansing, Mary Lou Schwipps, Debbie Carroll, Marla Simon, Ruth Hughes, and Melodie Busch; Mark Mellang, Director; and Richard Parks, Treasurer.

President Debbie called the meeting to order, and the February minutes were reviewed and accepted with a motion by Marla and a second by Mary Lou with a 6-0 vote.

Richard presented the Treasurer’s report, which was approved with a motion by Jill, a second by Melodie with a 6-0 vote.

Library Director’s report:

Programming: OPL is working with the Batesville Public Library, Tyson Public Library, and Ripley County Tourism for the Ripley County Reads program. A $3,000 Indiana Humanities Matching grant has been submitted to fund activities including a planetarium; astronauts to speak; programming for the Mars Rover; and movies at the Dam, Gibson, and Versailles drive-in theaters.

Music on the Bricks will be the second Tuesday of June, July, and August from 7-9 p.m. with 3 bands each session.

The grant submitted for an outdoor theater was denied.

Buildings: Mark is trying to renegotiate the elevator contract. Patterson’s has submitted a mowing contract for $540/month. No windows leaked this month. Tentative plans are to repair the wall this fall.

Staff: Mike returned to work.

Information Technology: Midwest Data, Inc., assumed management of the computer network with no monthly contracts. The new public computers are being set up. Four new laser printers were installed. Color copies are $.12; black/white are $.02.

Misc.: Federal tax forms for public use came but were late. Andy Hand’s memorial was to the Osgood Public Library, Milan Branch.

The next OPL Board meeting will be April 24 at Osgood. With no further business, Ruth made a motion to adjourn, Jill seconded it, and the vote was 6-0.

AP

Deborah Carroll
DC