The Osgood Public Library (OPL) Board of Trustees met on Wednesday, May 22, 2019, at the main branch in Osgood. Present were members Mary Lou Schwipps, Ruth Hughes, Anita Pitts, Jill Jansing, and Melodie Busch; Mark Mellang, Director; and Richard Parks, Treasurer.

Ruth called the meeting to order, and the April minutes for the executive and monthly sessions were reviewed and accepted with a motion by Mary Lou, a second by Ruth, and a 4-0-1 vote.

Richard presented the Treasurer’s report, which was approved with a motion by Melodie, a second by Jill and a 5-0 vote. He commented that the format is different, but he’s trying to get it to print as in the past.

Library Director’s report:
Programming:
Numerous children’s programs were held in April along with three adult programs. Various non-library groups held meetings at OPL including Ivy Tech.

Landscaping clean-up was completed at the main Osgood branch and the OPL Milan Branch by Patterson’s.

A staff in-service was held in May. New email procedures and e-book information was presented, and new staff members Jennifer and Hannah were introduced. Lunch was at Crossroads Restaurant, Versailles.

The new bedbug procedure: everything brought in will be baked. A letter was sent to a patron banning use of either facility until proof is provided that his/her home has been professionally treated for bedbugs.

Mark has been weeding books from the adult section.

New Business:
Mark suggested a new 2020 budget time line: June—nothing; July—Director presents options; August—Tentative budget; September—Public hearing; October—Board passes final budget

The next meeting will be held on Wednesday, June 26, 2019, at 6 p.m. at the Osgood Public Library—Milan Branch.

With no further business, Anita made a motion to adjourn, Jill seconded it, and the vote was 5-0.