



## Rockville Public Library

Board Meeting Minutes  
January 17<sup>th</sup>, 2018

### **Present**

Trustees: Tisha Lohrmann, Linda Burnette, Randy Kneeland, Randy Wright.  
Director: Lindsey Bishop

Tisha called the meeting to order.

### **Secretary's Report**

Minutes from December 13<sup>th</sup>, 2017 meeting reviewed. Motion to accept minutes made by R. Kneeland, seconded by L. Burnette. Motion carried. Members present signed to approve previous minutes.

### **Treasurer's Report**

The treasurer's report wasn't available so December will be reviewed at the next meeting.

### **Director's Report**

Evergreen was further discussed. Everyone seemed to be very impressed with Evergreen, aside from the hour presentation that was to take 10 minutes. ☺ Lindsey discussed how it would bring us current on more policies, bring all staff to the same level on training of the libraries digital system, and it would allow us to be a better extension of the schools as we can provide more resources. Tisha said a concern of hers was library cards, having to issue all new. Lindsey suggested changing our name prior to going Evergreen since we would need all new cards anyway and that the transition wouldn't really be hard, a new card would just need issued with each transaction. Lindsey suggested having an open house after going Evergreen, if we choose to do so, and celebrate our name change, sign people up for new cards with the Evergreen system, etc. Have surveys and ask for feedback during the open house to start finding out what people are looking for.

R. Kneeland made a motion to move forward on Evergreen. R. Wright seconded. All in favor, motion moves. Resolution signed for our minutes.

R. Wright asked Lindsey to bring a resolution for a name change to the next meeting. Brainstorm ideas to get into the schools and get our name out. It was also suggested that we could look into where open houses are and have a booth at the fair. Get a nice table cloth to have for a booth, and have board and staff operate the booths to try to be out in the community and share our name and new programs we have.

Lindsey mentioned the possibility of installing a sign outside with our new name, upon adoption of that name. Maybe a corner sign that faces Market Street and Hwy 36 as currently our name is not on the building. We are in a National Historic District area of town. Friends and Parke County Community Foundation would help possibly with supportive funds. Lindsey will begin to look into a sign.

Holidays were discussed. Lindsey would like to have a set list of holidays for the year. The board agreed that would be a great idea and that in the future we should decide that in December for the next year. R. Kneeland will send me the town's holiday schedule. She will look at the county and town and try to make a Holiday schedule to bring to the next meeting. Also look at the internet policy and bring that to the next meeting.

Board Elections: Tisha Lohrmann, Pres.; Randy Kneeland, VP; Randy Wright, Secretary.  
Motion to elect these positions made by R. Wright and seconded L. Burnett.



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### **New Business**

Randy Wright mentioned coordinating with Raccoon Lake for some programs. It was dedicated on June 6, 1960. Remembrance for Cecil M. Harden. Would like to set up information on her on our boards in the library and maybe have a speaker. Raccoon Lake is the 5<sup>th</sup> most popular park in the state. He will get back to us with more information as possible partnerships develop.

Friends of the Library got a grant with Indiana Humanities in celebration of the 200<sup>th</sup> anniversary of Frankenstein. We hope to get into the schools and see if they'll incorporate it into their curriculum. We will have speakers and have some other programs to tie into it. Hopefully starting in the late summer, maybe through October.

### **Old Business**

Updates:

- The movies are revamped. We have new locking cases with the DVD on the shelf in alphabetical order. We've simplified the process for check-out of DVD's too so it's much more efficient.
- AVC accounting program is in place and going well.
- We have receipt printers to print out all items a patron has checked out, movies and books.
- I got new free furniture which is in place. We have new desks upstairs for the computers that frees the floor from all cords. We minimized the printers and use the Ricoh now for all prints. We have a couch and chair in the kids room and Lindsey has a desk and filing cabinets too.

### **Next Meeting**

Thursday February 22nd, 2018 at 3:00pm

### **Meeting Adjourned**

Tisha adjourned the meeting