



## Rockville Public Library

Executive Meeting Minutes  
February 1, 2018

### Present

Trustees: Tisha Lohrmann, Linda Burnette, Randy Wright, Nellie Myers.

Director: Lindsey Bishop

Tisha called the meeting to order.

### Business

- Sign previously approved Evergreen Membership packet (resolution to adopt Evergreen approved and signed at the January 17<sup>th</sup> meeting).
- Approve and sign resolution to adopt the name *Parke County Public Library* as our new name. R. Wright motioned to change the name and L. Burnette seconded. Motion Carried.  
Affidavit given to Tisha Lohrmann, president, to have notarized and submitted to the Parke County Recorder's Office in order to ensure all property of Rockville Public Library was changed as well.
- Review and approve "Policy for Print, Photocopying, Scans, and Faxing" as well as the "Holiday Policy".
- Discussion of having an open house to celebrate name change. Possibly another for our switch to Evergreen. It was discussed whether we should have one or two open houses. We will discuss it at the next meeting.

### Next Meeting

Thursday February 22nd, 2017 at 3:00pm

### Meeting Adjourned

Tisha adjourned the meeting