

**Rockville Public Library**  
**Library Board Meeting Minutes-Wednesday May 17, 2017**

**Members present:** Tisha Lohrmann, Connie Becker, Scott Bacon, Linda Burnette and director, Cindy Hein. **Excused:** Nellie Myers, Randy Kneeland. **Absent:** Randy Wright.

**Minutes from April 19, 2017** reviewed. Motion to accept minutes made by L.Burnette, second by S.Bacon. Motion carried.

Financial report from April, 2017 was reviewed. Motion to accept financial report made by C.Becker, second by L.Burnette. Motion carried.

**Old Business**

1. Concerning the discussion at the April meeting about board members notifying the director about whether or not they will attend the board meetings, Hein thanked all that had contacted her.

**New Business**

1. A motion was made to transfer \$1,000 from Print/Advertising to EServ, \$1,000 from Insurance to EServ, and \$1,000 from Utilities to EServ. Motion made by S.Bacon, second by C.Becker. Motion carried.

2. Hein and Lohrmann received copies of the State Board of Account audit. Results were shared with the board. There were no problems with the audit—it was PERFECT!!

3. Ivy Tech and Parke County Learning Center are holding a fund raiser for scholarships. There will be a raffle and the library has been asked if the raffle drawing may be held at the library. L.Burnette made a motion to allow this, second by C.Becker. Motion carried.

4. Resumes from candidates applying for the director position were shared with the board. The board felt that Hein and Lohrmann could go through them and decide who should be asked for an interview. Also, the board approved that Hein and Lohrmann could call at any time to schedule interviews and ask board members and/or community members to be part of the interviewing. Motion made by L.Burnette, second by C.Becker. Motion carried.

Meeting adjourned.

Next regular meeting will be Wednesday, June 21 , 2017 at 3:30 pm.

President, Tisha Lohrmann Tisha Lohrmann

Vice President, Connie Becker Connie Becker