

# INDIANA LIBRARY AND HISTORICAL BOARD

February 15, 2013

Indiana State Library

Room 401

## I. CALL TO ORDER AND INTRODUCTIONS

The Business meeting of the Indiana Library and Historical Board was called to order by Mr. Bob Barcus at 10:00am via conference phone. Board members present were Mr. Jeff Krull and Mr. Jon Myers. Dr. Tom Hamm was unable to attend. Also present were, Roberta Brooker, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Wendy Knapp, State Library  
Connie Bruder, State Library  
Steven Schmidt, State Library  
Lisa Conrad, Eckhart Public Library  
Carolyn, Foley, Eckhart Public Library  
Janelle Graber, Eckhart Public Library  
Carol Graham, State Library

## II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

2-1-13            The agenda was presented for approval with flexibility. Mr. Myers moved and Mr. Krull seconded:  
Agenda

**TO APPROVE THE AGENDA AS PRESENTED WITH FLEXIBILITY.**

2-2-13            **Motion passed.**  
Minutes

The minutes of the December 14, 2012 meeting were presented for approval. Mr. Krull moved and Mr. Myers seconded:

**THAT THE MINUTES OF THE DECEMBER 14, 2012 MEETING BE APPROVED AS PRESENTED.**

**Motion passed.**

2-3-13            Mr. Myers noted that the Board needed to have an election of officers for the new year. Mr. Myers  
Election of        moved and Mr. Krull seconded that the current officers remain in office for the coming year.  
Officers

The officers are:

Mr. Bob Barcus – President  
Mr. Jon Myers – Vice President  
Mr. Jeff Krull – Secretary

**Motion passed.**

## III. INDIANA STATE LIBRARY BUSINESS

2-4-13            Ms. Brooker introduced Janelle Graber, Director of the Eckhart Public Library. Mrs. Graber asked  
Waiver            Carolyn Foley, President Eckhart Public Library Board to explain the need for a waiver for not  
Request for        meeting the 2012 Library Standards noted in 05-047, percentage of operating budget expenditures as

Eckhart Public Library reported in the annual report. She reported that the property tax settlement that was received on December 19, 2012 was substantially less than expected. Due to a successful property tax assessment appeal by a local manufacturer (of which the Eckhart Public Library was not previously notified), the property tax settlement was \$72,846.48 less than budgeted. The deadline for authorizing expenditure of rainy day funds had already passed by the date of the settlement was received. Acting upon advice of the Indiana Department of Local Government of Finance, on December 27, 2012, the EPL Board of Trustees declined to borrow funds to meet the standard at issue and instead decided to request a waiver. This marks the first time that Eckhart Public Library has not met a standard. Ms. Brooker recommended that the Eckhart Public Library receive a waiver. Mr. Krull moved and Mr. Myers seconded:

**TO APPROVE THAT ECKHART PUBLIC LIBRARY RECEIVE A WAIVER FOR MEETING LIBRARY STANDARDS FOR 2012.**  
**Motion passed.**

2-5-13 Personnel Report Ms. Brooker presented the personnel report for approval. Mr. Krull moved and Mr. Myers seconded:  
**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.**  
**Motion passed**

2-6-13 Financial Report Ms. Brooker presented the financial report for approval. Mr. Krull moved and Mr. Myers seconded:  
**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.**  
**Motion passed.**

2-7-13 Gift Donation Policy Mrs. Bruder presented for approval some modifications to the Gift Donation Policy. Mr. Myers moved and Mr. Krull seconded:  
**TO APPROVE THE MODIFICATIONS TO THE GIFT DONATION POLICY AS PRESENTED.**  
**Motion passed.**

**IV. HISTORICAL BUREAU BUSINESS**

The Director's report is made a part of these minutes.

2-8-13 Financial Report Miss Bennett presented the financial report for approval. Mr. Krull moved and Mr. Myers seconded:  
**TO ACCEPT THE FINANCIAL REPORT AS PRESENTED.**  
**Motion passed.**

2-9-13 Marker Program Miss Bennett presented for approval to order pending 2012 deadline markers. Ms. Bennett presented existing texts for informational purposes in determination of approval to order; after approval to order there may be changes in the text. The pending markers are:

Cerealine Manufacturing Co.  
Ralph F. Gates  
Froebel School  
Samuel Plato  
Abolitionists Mobbed  
George Washington Julian

Mr. Krull moved and Mr. Myers seconded:

**FOR APPROVAL TO ORDER PENDING 2012 DEADLINE MARKERS WITH THE UNDERSTANDING THAT THE TEXT MAY CHANGE AFTER BEING APPROVED.**

**Motion passed.**

**V INDIANA STATE LIBRARY FOUNDATION**

2-10-13 Ms. Brooker presented for approval the resume of Joyce Brinkman, recommending the Board  
Recommendation approve the recommendation be sent to the Governor's Office for approval and appointment to  
of State Library the Indiana State Library Foundation Board. Mr. Myers moved and Mr. Krull seconded:  
Foundation

Board Member **THAT THE RESUME OF JOYCE BRINKMAN BE SENT TO THE GOVERNOR'S OFFICE FOR APPROVAL AND APPOINTMENT TO THE INDIANA STATE LIBRARY FOUNDATION BOARD.**

**Motion passed.**

The meeting adjourned at 12:20pm.