



Library Board Meeting Agenda

Indianapolis-Marion County Public Library

**Notice Of The Regular Meeting
April 22, 2019**

**Library Board Members Are Hereby Notified That The Regular Meeting
Of The Board Will Be Held At The**

**Fountain Square Branch Library
1066 Virginia Avenue
At 6:30 P.M.**

**For The Purpose Of Considering The Following Agenda Items
Dated This 17th Day Of April, 2019**

**JOANNE M. SANDERS
President of the Library Board**

-- Regular Meeting Agenda --

- 1. Call to Order**
- 2. Roll Call**

3. **Branch Manager's Report** – Peggy Wehr, Fountain Square Branch Manager, will provide an update on their services to the community. (enclosed)

4. **Public Comment and Communications**

a. **Public Comment**

The Public has been invited to the Board Meeting.

Hearing of petitions to the Board by Individuals or Delegations. Only one may speak for a delegation on an issue. Speakers who wish to address an item on the Agenda will be called at the appropriate time during the meeting. A **five**-minute limit will be allowed for each speaker.

b. **Dear CEO Letters and Responses** (at meeting)

c. **Correspondence** for the Board's general information. (at meeting)

5. **Approval of Minutes**

a. **Executive Session, March 25, 2019** (enclosed)

b. **Regular Meeting, March 25, 2019** (enclosed)

COMMITTEE REPORTS

6. **Finance Committee (Patricia A. Payne, Chair; John Andrews, Joanne M. Sanders)**

a. **Report of the Treasurer – March 2019** (enclosed)

7. **Diversity, Policy and Human Resources Committee (Rev. T. D. Robinson, Chair; Patricia A. Payne, Judge Jose D. Salinas)**

8. Facilities Committee (Dr. Terri Jett, Chair; Rev. T. D. Robinson, Crista L. Carlino)

- a. **Briefing Report** – Eagle Branch Project Update (enclosed)
- b. **Briefing Report** – Brightwood Branch Project Update (enclosed)
- c. **Briefing Report** – Wayne Branch Project Update (enclosed)
- d. **Briefing Report** – West Perry Branch Project Update (enclosed)
- e. **Briefing Report** – Future Agenda Items (enclosed)
 - 1) Authorization to Prepare Bidding Documents and to Solicit Public, Open, and Competitive Bids for General Construction Services for the Michigan Road Branch Parking Lot Project
 - 2) Approval to Award Fixtures, Furniture, and Equipment Purchase Orders for the Brightwood Branch Project
 - 3) Approval of a Service Charge for the Use of the Electric Vehicle Charging Station at the Eagle Branch Project

9. Library Foundation Update (Dr. Terri Jett, Library Board Representative)

10. Report of the Chief Executive Officer

- a. **Public Services Update and Statistics**
 - 1) **Public Services Update – April 2019** – John Helling, Director, Public Services, will discuss the Update. (at meeting)
- b. **March Media Report** (enclosed)
- c. **Confirming Resolutions:**
 - 1) **Resolution Regarding Finances, Personnel and Travel (9 – 2019)**

Enclosed.

UNFINISHED BUSINESS

- 11. Recognition of Former Board Member Dorothy R. Crenshaw** (at meeting)

NEW BUSINESS

- 12. Resolution 10 – 2019** (Approval of Salary Adjustment for Chief Executive Officer)
(enclosed)

DISCUSSION AND AGENDA BUILDING

- 13. Future Agenda Items** – This time is made available for discussion items not on the Agenda which are of interest to Library Board members and the opportunity to suggest items to be included on future Library Board Meeting Agendas.

Items suggested for upcoming Board Agendas are as follows:

May, 2019 –

INFORMATION

- 14. Materials** – Any available materials will be distributed at the meeting.
- 15. Board Meeting Schedule for 2019 (Notice of Date and Place of Meeting) and Upcoming Events**
 - Board Meetings for 2019** – *Current calendar will be updated each month, as necessary, and additional information highlighted.*
 - Library Programs/Free Upcoming Events updated through May 19, 2019** (enclosed)
 - Joint Meeting of Library Board Committees** – Tuesday, May 7, 2019, at the Library Services Center, 2450 North Meridian Street, at 5:00 p.m.
- 16. Notice of Special Meetings**

17. Notice of Next Regular Meeting

Monday, May 20, 2019, at the Lawrence Branch Library, 7898 North Hague Road,
at 6:30 p.m.

18. Other Business

19. Adjournment



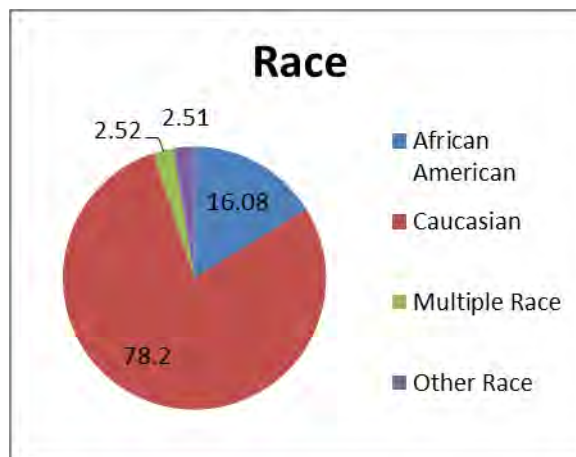
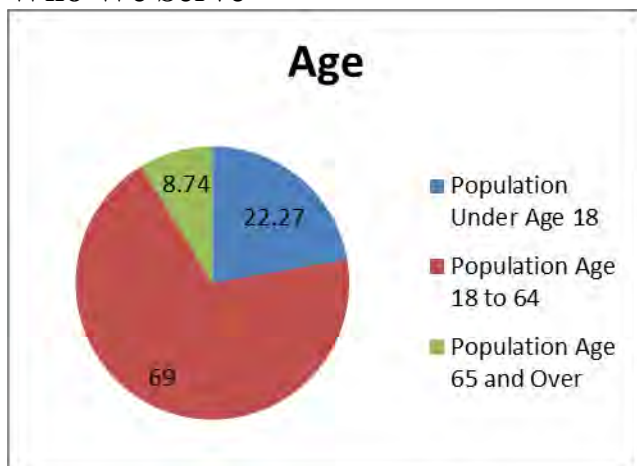
FOUNTAIN SQUARE BRANCH LIBRARY



Who We Are:

- One Librarian
- One Public Services Assistant
- One FT Library Services Supervisor
- Two ½ time Library Assistants II
- Two Hourly Library Assistant II (approx. 15.50 Hrs/week)
- One Library Page

Who We Serve



- **Total base population;** 18,431¹
- **Land Are in Square Miles:** 3.45
- **Age:** 69% of population is 18-64; 8.74 is over 65 and 22.27% is under 18
- **Schools:** Emmaus Lutheran and Lumen Christi, 4 IPS (#'s 19, 28, 31, and 39), Resource Treatment Center, 3 charter (SENSE Charter, PilotEd, Invent Learning Hub), Fletcher Place Preschool, Fountain Square Kids and Indy Play Ground (IPG) Daycare
- 36.88% Live in Poverty
- **Education:** 31.5% of the Population 25 + does not have a High School Diploma, 33.1% of the Population 25+ with a High School Diploma, 15.18% 25+ with some College, 3.98% 25+ with Associates Degree and 16.24 with a Bachelor's Degree or Higher.
- **Income:** 46.68% have income level below \$25,000.00
- **Housing:** 32.94% are owner occupied housing, 43.08 renter occupied and 23.98 are vacant.

¹ August 2018 Savi Community Profile Data covering the Fountain Square Service Area

How We Serve:

49,726 Door count (2018)

43,822 checkouts circulation (2018)

Total PC Reservation Reports – 12 Computers -Total Uses 16,570; Time: 162,200:11 Average Session 58.787 – 1 Express Station Total Uses – 1267 total Time 189.05, Average Session 8.91725 (2018)

2990 Reference Assistance

402 Library Card Registrations (2018)

Fountain Square Branch Library Highlights

The original Prospect Branch was the third oldest in the system, opening in 1896. It moved several times and finally settled at 1831 Prospect in 1969. In 1994 it moved to the historic Fountain Block Building, doubling its size to over 5,000 square feet, and placing it in the heart of the Fountain Square Business District.

Our patrons reflect the diversity of the community, from old-time Southsiders, to professionals from Eli Lilly, to local business owners, to children coming for books and story times. We currently have one (1) 15 minute express computer, twelve (12) public computers and two (2) AWE computers for the preschoolers.

There are several very active neighborhood and community organizations, most notably the Fountain Square Merchants Association, Community Building Team with representatives from the neighborhood associations which plans the Southeast Neighborhood Congress and Southeast Community Services.

Manager, Peggy Wehr, serves on the Board of the Southeast Community Services, has been the Secretary for the Fountain Square Merchants Association since January 2011 is a representative on the Community Building Team and is Recording Secretary for the Southeast Neighborhood Congress.

The library participates with the Fountain Square Merchants Association and other community partners on community-wide events, including Art Squared, Scare in the Square, and Santa on the Square which brings large crowds to the Fountain Square area and the Fountain Square Library.

- Public Service Assistant, Shelby Graam, who started in March of 2018, started a baby story time with just a few moms who followed her from the College Branch and has grown her baby story time to an average of 14.56 participates over 46 baby story times (including parents and caregivers) each week. Shelby also continues her regularly weekly Monday morning Preschool Story Times and visits the Southeast Health Clinic and Cottage Corner regularly for instant story times. In addition, Shelby visits Lumen Christi, Emmaus Lutheran, Fletcher Place, Indy Play Ground (IPG) and Fountain Square Kids daycare regularly for story time. Shelby also delivers Early Readers Club books to the Fletcher Place Community Center on a monthly basis. In addition Shelby attends the bi-monthly Community Involvement Meeting at Super School 19.

Staff participates in a variety of community events including the

- IMPD Community Day at Garfield Park
- Art Squared and Art Parade
- Southeast Community Services Block Party
- Back to School Nights at IPS 31 and IPS 19
- Community Connection Night with AYS @ AYS at SENSE Charter School
- PilotED Job and Resource Fair

- Cottage Corner Health Fair
- Enroll Indy at the Burrello Family Center

Fountain Square continues to replenish the books for The Public Collection Installation located on Virginia Avenue.

The Fountain Square community continues to undergo major revitalization. Residential homes are being purchased and renovated as housing prices continue to increase, new apartments and mixed use real estate are being built as more people are moving into the area which is bringing new businesses to the area. Parking has been and will continue to be an issue in the area. Work continues on the Red Line and construction should be completed by September of 2019. In addition, the Pacer's Bike Share Program, Lime and Bird scooters have been very popular in Fountain Square.

The Staff of the Fountain Square Library will continue to make the library an integral part of the community and will continue to promote the library to individuals, business and community groups.

Highlights

PilotEd School opened up and we worked with them to sign their children up for library cards. Our library card registrations were up 13.70% from 347 to 402 in 2018.

Invent Learning Hub will be opening up in July of 2019, and we will contact them regarding library card registrations.

We are gearing up for the Summer Reading Program and our PSA, Shelby Graam, will be visiting the area schools, daycares and the Lilly's Boys and Girls Club.

Our Summer Reading Kick off is scheduled for Saturday, June 1, 2019 from 12:00 to 4:00 PM. We will have Cinnamon the Clown here to do face painting from 12:30 to 1:30 and then a Magic Show program at 2:00 PM.

West Perry – We have had two (2) West Perry Community Meetings, March 13th (attendance 44) and a follow up meeting scheduled for Thursday, April 11th 2019 at the Meridian Woods Club House.

Respectfully Submitted,

Peggy Wehr, Manager
Fountain Square Branch Library
1066 Virginia Avenue
Indianapolis IN 46203

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
MARCH 25, 2019

The Indianapolis-Marion County Public Library Board met in Executive Session at the Warren Branch Library, 9701 East 21st Street, Indianapolis, IN on Monday, March 25, 2019 at 6:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

Ms. Sanders presided as Chairman. Secretary Jett was present.

2. Roll Call

Members present: Dr. Jett, Ms. Payne, Judge Salinas and Ms. Sanders.

Members absent: Mr. Andrews, Ms. Carlino and Rev. Robinson.

The Chairman announced that a quorum was present and that the meeting was duly constituted.

3. Discussion

a. IC 5-14-1.5-6.1(b)(2)(B) for discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

4. Adjournment

The Secretary announced that there was no further business to come before the Board.

The Chairman declared the Executive Session adjourned at 6:30 p.m.

Dr. Terri Jett, Secretary of the Board

CERTIFICATION

I, Dr. Terri Jett, Secretary of the Board, of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

Dr. Terri Jett, Secretary of the Board



**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE REGULAR MEETING
MARCH 25, 2019**

The Indianapolis-Marion County Public Library Board met at the Warren Branch Library, 9701 East 21st Street, Indianapolis, Indiana on Monday, March 25, 2019 at 6:30 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

Ms. Sanders presided as Chairman. Dr. Jett acted as Secretary.

2. Roll Call

At this time, Ms. Sanders introduced the Library’s new Board member, Judge Jose Salinas. Judge Salinas was appointed to the Board by the Indianapolis Public Schools. He is active in the Indianapolis community and has worked with Forest Manor Community Center and is one of the founding members of the Indiana Latino Expo. In addition to serving as a Judge, in the past he has been a probation officer, a child advocate and a private attorney. It’s anticipated that he will bring a fresh set of eyes to the work done by the Board.

Ms. Sanders asked everyone to join her in welcoming Judge Salinas to the Board.

A round of applause occurred at this time.

Members present: Dr. Jett, Ms. Payne, Rev. Robinson, Judge Salinas and Ms. Sanders.

Members absent: Mr. Andrews and Ms. Carlino.

3. Branch Manager’s Report

Ruth Hans, Manager, Warren Branch Library, reviewed her report that had been presented to the Board.

Ms. Hans shared that the major renovations done to the branch in 2016 resulted in more open and welcoming spaces and better service to the community. The branch provides services to the area schools and daycares and participates in various organizations such as the Warren Township Development Association and East Side Redevelopment Committee.

Even though the branch has experienced quite a bit of turnover in their librarian staff, the new staff members have brought new ideas and energy to the branch programs. Participation in the programs has increased by 50% during the first quarter compared to last year.

Dr. Jett confirmed with Ms. Hans that the branch operates with two security guards and that there have been some discipline concerns.

Dr. Jett asked if there was a librarian on staff at the branch that specialized in focusing on teens. Ms. Hans responded that there are two staff now. When she hired recently, she sought out individuals who wanted to work with little kids but were also interested in working with teens. This is where the new ideas and the increased program participation are coming from.

Dr. Jett asked why there were two guards. Ms. Hans noted that some days the branch has upwards of 80 children in the branch after school and it takes two people to cover the building. Dr. Jett wanted to know if the presence of the guards had decreased the discipline challenges. Ms. Hans responded that in the last month the challenges have decreased.

Ms. Payne inquired if the librarians working with the teens are people of color. Ms. Hans responded that they are not people of color. We need to recruit those individuals.

Ms. Payne thanked Ms. Hans and the branch staff for their hard work.

4. Public Comment and Communications

a. Public Comment

IndyPL Staff Association President Shelby Peak addressed the Board. She invited everyone to attend the Association's May Breakfast which will be held on May 6, 2019 at 7:00 a.m. at the Fatima Retreat House.

Ms. Peak also announced that the Association's delegate to the ALA Conference in Washington, D.C. this Summer will be Jayne Walters. She was pleased to note that Ms. Walters was recently named the new Manager at the West Indianapolis branch.

A round of applause occurred at this time.

Pamela Wright, Library Processing Assistant and AFSCME 3395 officer, stepped up and made the following statement:

I want to follow up on last month's discussion about extreme weather and service to our community.

I learned recently that our police department has a special homeless outreach unit which consists of four officers whose special duty it is to check on the homeless. They do this in all seasons but when the weather gets very cold these officers spend

all day and night checking on people, bringing them warm blankets, and encouraging them to seek shelter at those places especially for that.

Crisis specialists and mental health professionals from Eskenazi Health regularly accompany the officers on their rounds to help evaluate the needs of the homeless and offer help if they want it.

These groups of professionals have special training that Library staff does not have. Of course, we should do what we can to provide support to all members of our community but perhaps there is no need for us to feel guilty about closing the Library during extreme cold weather so that parents can stay home with their children, since schools It would mean that those of us who take the bus, who bicycle, and who walk to work would not risk frostbite ourselves. If Library employees, who are also members of our community, were able to stay home and off the roads, it would also mean fewer chances of creating more accidents for our police officers to handle.

It is my duty, and that of my fellow union officers, to raise issues such as this concerning policy and practice. The goal, our shared goal, I believe, is to work toward a more positive work environment for staff. Re-examining our cold weather policy is not a bad idea.

Ms. Sanders advised that the Board is re-examining the policy and there will be further discussion at the next Joint Board Committee Meeting. She also reminded everyone that the Library has a Collective Bargaining Agreement with the Union and in that Agreement it defines our responsibilities and our relationship to each other. She encouraged affected individuals to use the Labor Management Committee and the other processes available to bring up these types of matters.

Norman Pace, representing the Far Eastside Neighborhood Association, the Warren Township Development Association and Eastside Rotary Club, complimented the Warren Branch for its expansion but he observed that the branch becomes very crowded with young people during the afternoons. He suggested support for programs that can help teens find Summer employment.

At this time, Ms. Sanders mentioned an article that appeared in the March 7, 2019 edition of the *Indianapolis Recorder* that highlighted the Board's own Ms. Payne wherein they highlighted all the work that she has done with the Indianapolis Public Schools. Ms. Sanders also commented that she had recently attended Ms. Payne's Racial Equity Training that is offered at Crispus Attucks. Ms. Sanders recommended it for those that are active in the community. Ms. Sanders thanked Ms. Payne for all the effort she puts into that program.

A round of applause occurred at this time.

Gregory Wible, who grew up using the Brightwood Branch, expressed the hope that the new Martindale-Brightwood Branch will help restore that neighborhood. He also praised the Warren Branch staff for their help in teaching him how to use the various Library services.

- b. **Dear CEO Letters and Responses** were circulated for the Board's general information.
 - c. **Correspondence** was circulated for the Board's general information.
- 5. Approval Of Minutes: Executive Session, Regular and Special Meetings**
- a. **Regular Meeting, February 25, 2019**

The minutes were approved on the motion of Dr. Jett, seconded by Ms. Payne, and the "yes" votes of Dr. Jett, Ms. Payne, Rev. Robinson, Judge Salinas and Ms. Sanders.
 - b. **Executive Session, March 6, 2019**

The minutes were approved on the motion of Dr. Jett, seconded by Ms. Payne, and the "yes" votes of Dr. Jett, Ms. Payne, Rev. Robinson, Judge Salinas and Ms. Sanders.

COMMITTEE REPORTS

- 6. Finance Committee (Patricia A. Payne, Chair; John Andrews, Joanne Sanders)**
- a. **Report of the Treasurer – February 2019**

Carolyn Adams, Controller, discussed the Report of the Treasurer that had been distributed to the Board. She noted that February revenues totaled \$519,572, a \$20,000 increase over February 2018 which was due to increased revenues in the areas of Charges for Services and Miscellaneous. Expenditures of \$4.2 million were \$900,000 more than in February 2018 due to the February payment of both the January and February medical insurance payments and increases in certain other services. It is noted that the Library's Operating Fund totaled \$16.1 million at the end of February.

Ms. Adams advised that the Accounting department is reviewing the Library's investment activity and it is anticipated that more money will be moved into Certificates of Deposit.

Ms. Payne made the motion, which was seconded by Dr. Jett, that the Report of the Treasurer be filed for audit.

Motion carried.

The Report is attached to, and made a part of, these minutes.

The resolution is appended to, and made a part of, these minutes.

7. Diversity, Policy and Human Resources Committee (Dorothy R. Crenshaw, Chair; Patricia A. Payne, Rev. T. D. Robinson)

It was noted that the Committee did not have a report this month.

Ms. Sanders announced that, with the naming of the new Board member, she will be reconfiguring this Committee. It is anticipated that those changes will be made prior to the next Joint Board Committee Meeting.

8. Facilities Committee (Dr. Terri Jett, Chair; Rev. T. D. Robinson, Crista L. Carlino)

a. **Briefing Report** – Eagle Branch Project Update

Sharon Smith, Facilities Director, reviewed the Eagle Branch Project Update. She commented that window and brick installation and floor finishing are occurring in March. Installation of exterior mechanical equipment is scheduled after masonry work is complete. Substantial completion is scheduled on May 1, 2019.

b. **Briefing Report** – Brightwood Branch Project Update

Ms. Smith advised that earthwork and foundation activities have begun, with the start of steel erection anticipated on April 15, 2019. Substantial completion is scheduled on November 15, 2019.

Following an inquiry from Judge Salinas, Ms. Smith described the criteria utilized to determine when a building has reached substantial completion which means the building has been completed by the contractor and is ready for the business intended.

9. Library Foundation Update

March 2019 Library Foundation Update

Dr. Jett provided the Update for March 2019.

The Foundation thanks the Library's Communication, Programming and Central Library staffs for their support of our media press release announcing the Next 50 Fund on February 26, 2019.

The Foundation thanks all Trustees that have sponsored discounted Library staff tickets for Cheers for 50 Years. If you would still like to contribute, please contact Roberta Jagers at rjagers@indyplfoundation.org. We will make sure the staff is made aware of your generous support.

You are invited to a reception for the 10th anniversary of *thinmanlittlebird*, the sculpture pair that adorns the front pedestals at Central Library. The reception is Friday, April 12, 2019 at 6:00 p.m. at Central Library. Please contact Emily Schnitker at eschnitker@indyplfoundation.org if you would like to attend.

The Library Foundation thanks 111 donors who made gifts last month. The following are our top corporate and foundation contributors:

Barnes & Thornburg
 Blue & Co.
 Buckingham Foundation, Inc.
 Central Indiana Community Foundation
 Citizens Energy Group
 Dynamark Graphics Group
 Indianapolis Colts
 RJE Business Interiors
 St. Vincent Health

This month, we are proud to provide funding for the following Library programs. All programs are system-wide unless otherwise noted.

Children's Programs

Summer Reading Program
 On the Road to Reading
 Early Literacy Specialist
 1,000 Books by Kindergarten
 Curveside Ride
 IYG Pop-Up Library
 School Age STEAM Program (Glendale)
 STEAM Time (Warren)
 Tinker Kits: Tots to Teens
 Littles Outreach (West Indianapolis)

Cultural Programs

McFadden Lecture
 ALA Great Stories Club
 Let's Talk Indy (Central)
 Young Actors Theater – Addressing Youth Issues With Theatre (Central)
 Concerts at College Avenue
 Family/Youth/Young Adult Author Visits

Collections/IT

Grow with Google
 Lilly City Digitization
 NEH Digitization
 Teen Film Camp (Central)

Lifelong Learning

Aging Well (Central)
 Garden Force (E38th Street)
 Plant Based Cooking (Central)
 Self Publishing Contest (College)
 Spanish Language Computer Classes
 USB Technology

Capital Projects

Pocket Park Storywalk (InfoZone)

10. Report Of The Chief Executive Officer

Jackie Nytes, Chief Executive Officer, offered the following items:

a. Public Services Update and Statistics

1) Public Services Update – March 2019

John Helling, Director, Public Services, provided information on several items which included:

The McFadden Lecture featuring Ta-nehisi Coates will take place on May 8, 2019 at 7:00 p.m. at Clowes Hall located at Butler University. Individuals were required to obtain tickets online through Ticketmaster. The Library also made available 100 tickets each at four different branch locations for those individuals who don't have the means to go online. Additionally, an anonymous donor purchased copies of Coates' book *Between The World and Me* for students from Tech, Crispus Attucks and Shortridge High Schools who will be in attendance at the Lecture.

Mr. Helling also described a partnership with Newfields that was a result of conversations to seek ways to collaborate. Approximately 3,000 free tickets and several hundred bus passes were provided for Library patrons to Newfields Winter Lights holiday presentation. The goal was to make tickets available for those who otherwise couldn't afford to attend and to expand the demographic reach for Newfields. Newfields surveyed those individuals that utilized the tickets and learned the following: A majority had never been to Newfields before; 55% of the respondents said they got their tickets at the Library; 73% of respondents identified the price of the tickets as a barrier to attendance; 75% of respondents had not heard of the Access Pass program which provides greatly reduced entrance fees to Newfields and other museums; respondents were 30% black and the remainder undetermined; and the majority of respondents had a household income of \$30,000 or below. Mr. Helling noted that the partnership continues with tickets to Newfields' Spring Blooms event with approximately 2,600 tickets available. An access pass will also be available for reduced admission for those who qualify.

Also, Mr. Helling previewed the upcoming 100th anniversary of the Library's Summer Reading Program. This year's slogan is "Keepin' It 100," which involves having patrons share their favorite children's books and then voting on Indy's favorite book. June 3, 2019 is the first official day for the Program but registration actually begins two weeks earlier. He thanked the Program Development and Communications Departments for their work on this year's Program.

Dr. Jett asked about the title of the Program. What does "Keepin' It 100" mean? Mr. Helling responded that it was his understanding that it's something that the kids say. He explained that the visual theme is going to be based on emojis and one of those is that little red 100.

b. 2018 Annual Report and February Media Report

Kimberly Crowder, Communications Director, presented the Library's 2018 Annual Report, entitled "Building New Chapters," to the Board. She pointed out that there are a lot of images and they were all taken at Library locations. Ms. Crowder touched on some of the statistics and other information contained in the Report. It was mentioned that the Report also serves as the Annual Report for the Indianapolis Public Library Foundation.

In addition to hard copies, the Report is available online.

The February Media Report was presented to the Board. It highlighted coverage of IndyPL in traditional and social media, blogs and print.

Ms. Nytes commented on the yard sign project that is being done by IndyPL for National Library Week (April 7 – April 13). The signs were distributed to the branches and patrons should be picking them up and displaying them shortly. Signs were also made available to the Board members.

c. Confirming Resolutions:

1) Resolution Regarding Finances, Personnel and Travel (8– 2019)

After full discussion and careful consideration of Resolution 8 – 2019, the resolution was adopted on the motion of Ms. Payne, seconded by Rev. Robinson, and the "yes" votes of Dr. Jett, Ms. Payne, Rev. Robinson, Judge Salinas and Ms. Sanders.

Motion carried.

The resolution is appended to, and made a part of, these minutes.

d. Presentation on ROI Study

Garrett Mason, Strategic Planning and Assessment Officer, gave a PowerPoint presentation and then discussed the Summary of the ROI Study which had been prepared for the Library by Thomas P. Miller & Associates.

He explained that the intent of the Study was to determine the true economic impact of the Library on the community. The results showed that, with all factors taken into consideration, for every \$1.00 of public investment (tax funding), the community receives \$2.99 in benefits from the Library.

Ms. Sanders asked if there is a tool incorporated into this analysis that really measures not just the economic impact of the Library but the more esoteric impact in a community -- the value of the quality of life impact that the Library has.

In response, Ms. Nytes referred to the presentation where it noted that people were willing to say that they thought the Library was important enough, even if they didn't use it, they were willing to pay \$7.25 every single month so that other people could have a library. That is consistent with what the Pugh Trust has found out nationally that in communities that have a good library people are saying, "Even if I'm not in there all the time, I want my community to have a library because it's valuable for the quality of life."

Judge Salinas suggested surveying the Brightwood area before the new branch opens and then survey it again in a year or two to see how everyone feels about it. Will the property values go up? Ms. Nytes responded that we certainly have a couple of opportunities ahead of us for that -- West Perry and Brightwood.

UNFINISHED BUSINESS

11. Dr. Jett noted she wished to confirm that the Library's inclement weather policy will be discussed at the April Joint Board Committee Meeting.

Ms. Sanders confirmed that this item will be placed on the Agenda for that Joint Board Committee Meeting.

NEW BUSINESS

12. None.

AGENDA BUILDING

13. **Future Agenda Items** – This time was made available for discussion of items not on the Agenda which were of interest to Library Board members and the opportunity was given to suggest items that should be included on future Library Board Meeting Agendas.

Items suggested for upcoming Board Agendas are as follows:

- April, 2019** – Ms. Sanders advised that information concerning the Library's weather policy will be brought to the Board at the April 9, 2019 Joint Board Committee Meeting.

INFORMATION

14. Materials

- a. **Joint Meeting of Library Board Committee Notes – March 12, 2019** were distributed to the Board members for their general information.

15. Board Meeting Schedule for 2019 (Notice and Place of Meeting) and Upcoming Events/Information

- a. **Board Meetings for 2019** – *Current calendar will be updated, as necessary, and additional information highlighted.*
- b. **Library Programs/Free Upcoming Events updated through April 21, 2019.**
- c. **Joint Meeting of Library Board Committees** – Tuesday, April 9, 2019, at the Library Services Center, 2450 North Meridian Street, at 5:00 p.m.

16. Notice of Special Meetings

None.

17. Notice of Next Regular Meeting

Monday, April 22, 2019, at the Fountain Square Branch, Library, 1066 Virginia Avenue, at 6:30 p.m.

18. Other Business

None.

19. Adjournment

The Secretary announced that there was no further business to come before the Board.

The Chairman then declared the meeting adjourned at 7:55 p.m.

A DVD of this meeting is on file in the Library's Communications Office.

Dr. Terri Jett, Secretary to the Board



Indianapolis-Marion County Public Library
Report of the Treasurer for March 2019
Prepared by Accounting for April 22, 2019 Board Meeting

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INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
OPERATING FUND REVENUES AND EXPENDITURES
MONTH ENDED MARCH 2019

Revenue		Annual 2019 Revised Budget	Actual MTD 3/31/2019	Actual YTD 3/31/2019	% Budget Received
Property Taxes	31	34,903,913	-	-	0%
Intergovernmental	33	7,723,633	448,512	1,171,586	15%
Fines & Fees	35	788,340	63,508	195,103	25%
Charges for Services	34	536,140	50,754	147,945	28%
Miscellaneous	36	682,163	61,804	176,687	26%
Total		44,634,189	624,578	1,691,321	4%

Expenditures		Annual 2019 Revised Budget	Actual MTD 3/31/2019	Actual YTD 3/31/2019	% Budget Spent
Personal Services & Benefits	41	27,009,948	1,927,031	6,108,333	23%
Supplies	42	1,577,721	34,466	214,681	14%
Other Services and Charges	43	15,713,596	1,203,809	4,108,521	26%
Capital Outlay	44	5,271,539	682,072	1,287,658	24%
Total		49,572,803	3,847,379	11,719,193	24%

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
Fund 101- Operating Fund - Detailed Income Statement
MONTH ENDED MARCH 2019

	Original Budget	Revised Budget	MTD	YTD	P.O.	Available Budget
REVENUE						
TAXES						
311000 PROPERTY TAX	42,109,199	42,109,199	-	-	-	42,109,199
311300 PROPERTY TAX CAPS	(7,205,286)	(7,205,286)	-	-	-	(7,205,286)
TAXES Total	34,903,913	34,903,913	-	-	-	34,903,913
INTERGOVERNMENTAL						
332200 E-RATE REVENUE	240,000	240,000	33,689	77,778	-	162,222
335100 FINANCIAL INSTITUTION TAX REV	268,077	268,077	-	-	-	268,077
335200 LICENSE EXCISE TAX REVENUE	2,854,816	2,854,816	-	-	-	2,854,816
335400 LOCAL OPTION INCOME TAX	3,854,584	3,854,584	392,727	1,035,158	-	2,819,426
335500 COUNTY OPTION INCOME TAX	216,474	216,474	22,096	58,650	-	157,824
335700 COMMERCIAL VEHICLE TAX REVENUE	264,311	264,311	-	-	-	264,311
339000 IN LIEU OF PROP. TAX	25,371	25,371	-	-	-	25,371
INTERGOVERNMENTAL Total	7,723,633	7,723,633	448,512	1,171,586	-	6,552,047
CHARGES FOR SERVICES						
347600 COPY MACHINE REVENUE	-	-	132	446	-	(446)
347601 PUBLIC PRINTING REVENUE	275,000	275,000	34,585	91,961	-	183,040
347602 FAX TRANSMISSION REVENUE	32,000	32,000	6,945	17,104	-	14,896
347603 PROCTORING EXAMS	3,500	3,500	280	665	-	2,835
347604 PLAC CARD DISTRIBUTION REVENUE	83,000	83,000	-	-	-	83,000
347605 USAGE FEE REVENUE	14,000	14,000	940	3,010	-	10,990
347606 SET-UP & SERVICE - TAXABLE	12,000	12,000	975	2,850	-	9,150
347607 SET-UP & SERVICE - NON-TAXABLE	15,000	15,000	1,490	2,705	-	12,295
347608 SECURITY SERVICES REVENUE	18,000	18,000	1,929	3,980	-	14,020
347609 EVENT SECURITY	-	-	480	1,590	-	(1,590)
347610 PARKING REVENUE	2,640	2,640	-	-	-	2,640
347620 CAFE REVENUE	6,000	6,000	-	9,922	-	(3,922)
347621 CATERING REVENUE	75,000	75,000	2,999	13,712	-	61,288
CHARGES FOR SERVICES Total	536,140	536,140	50,754	147,945	-	388,195
FINES						
351200 FINES	761,840	761,840	62,072	190,917	-	570,923
351201 OTHER CARD REVENUE	12,000	12,000	134	533	-	11,467
351202 HEADSET REVENUE	6,000	6,000	606	1,807	-	4,193
351203 USB REVENUE	6,000	6,000	500	1,355	-	4,645
351204 LIBRARY TOTES	2,500	2,500	196	491	-	2,009
FINES Total	788,340	788,340	63,508	195,103	-	593,237
MISCELLANEOUS						
360000 MISCELLANEOUS REVENUE	6,000	6,000	486	1,238	-	4,762
360001 REVENUE ADJUSTMENT	-	-	-	(347)	-	347
361000 INTEREST INCOME	46,163	46,163	10,960	32,509	-	13,654
362000 FACILITY RTL REV - TAXABLE	125,000	125,000	15,940	55,470	-	69,530
362001 FACILITY RENTAL REV - NONTAX	72,500	72,500	7,376	17,729	-	54,771
362002 EQUIPMENT RENTAL REV - TAXABLE	-	-	1,050	2,499	-	(2,499)
362003 EQUIPMENT RENTAL REV - NONTAX	2,500	2,500	-	-	-	2,500
367004 OTHER GRANTS	225,000	225,000	-	-	-	225,000
MISCELLANEOUS Total	477,163	477,163	35,812	109,099	-	368,064
OTHER FINANCING SRCS						
392100 SALE OF SURPLUS PROPERTY	5,000	5,000	-	-	-	5,000
396000 REFUNDS	5,000	5,000	-	18,634	-	(13,634)
399000 REIMBURSEMENT FOR SERVICES	175,000	175,000	25,992	48,954	-	126,046
399001 INSURANCE REIMBURSEMENTS	20,000	20,000	-	-	-	20,000
OTHER FINANCING SRCS Total	205,000	205,000	25,992	67,587	-	137,413
REVENUE Total	44,634,189	44,634,189	624,578	1,691,321	-	42,942,868
EXPENSE						
PERSONAL SERVICES						
411000 SALARIES APPOINTED STAFF	16,611,566	16,611,566	1,207,821	3,634,535	-	12,977,031
412000 SALARIES HOURLY STAFF	1,806,308	1,806,308	136,724	372,005	-	1,434,303
413000 WELLNESS	35,000	35,000	1,945	3,425	10,658	20,917
413001 LONG TERM DISABILITY INSURANCE	43,000	43,000	3,804	11,546	-	31,454
413002 EMPLOYEE ASSISTANCE PROGRAM	22,571	22,571	1,600	4,800	14,400	3,371
413003 TUITION ASSISTANCE	25,000	25,000	-	5,731	-	19,269

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
Fund 101- Operating Fund - Detailed Income Statement
MONTH ENDED MARCH 2019

	Original Budget	Revised Budget	MTD	YTD	P.O.	Available Budget
413004 SALARY ADJUSTMENT	90,000	90,000	-	-	-	90,000
413100 FICA AND MEDICARE	1,415,852	1,415,852	98,127	288,905	-	1,126,947
413300 PERF/INPRS	2,376,651	2,376,651	170,678	514,622	-	1,862,029
413400 UNEMPLOYMENT COMPENSATION	9,000	9,000	-	-	-	9,000
413500 MEDICAL & DENTAL INSURANCE	4,387,000	4,537,000	303,198	1,263,409	150,000	3,123,591
413600 GROUP LIFE INSURANCE	38,000	38,000	3,133	9,356	-	28,644
PERSONAL SERVICES Total	26,859,948	27,009,948	1,927,031	6,108,333	175,058	20,726,556
SUPPLIES						
421500 OFFICE SUPPLIES - FAC/PURCH	640,249	683,948	6,763	31,319	44,924	607,705
421600 LIBRARY SUPPLIES	210,000	233,118	1,227	36,842	8,963	187,313
421700 DEPARTMENT OFFICE SUPPLIES	248,600	309,353	19,032	107,092	38,378	163,884
422210 GASOLINE	40,000	40,502	1,628	6,806	18,367	15,330
422250 UNIFORMS	8,000	13,000	26	3,188	1,812	8,000
422310 CLEANING & SANITATION	165,000	172,763	5,790	23,364	12,372	137,028
429001 NON CAPITAL FURNITURE & EQUIP	68,000	125,036	-	6,070	50,966	68,000
SUPPLIES Total	1,379,849	1,577,721	34,466	214,681	175,781	1,187,259
OTHER SERVICES AND CHARGES						
431100 LEGAL SERVICES	219,000	267,028	21,443	69,857	-	197,171
431200 ENGINEERING & ARCHITECTURAL	25,000	25,000	-	-	-	25,000
431500 CONSULTING SERVICES	216,450	353,930	37,914	71,272	160,064	122,595
432100 FREIGHT & EXPRESS	5,500	5,500	380	778	2,965	1,758
432200 POSTAGE	69,650	70,773	2,039	4,364	1,859	64,550
432300 TRAVEL	37,830	37,830	1,156	4,808	-	33,022
432400 DATA COMMUNICATIONS	290,300	290,300	23,209	87,462	-	202,838
432401 CELLULAR PHONE	13,550	13,550	1,328	3,306	-	10,244
432500 CONFERENCES	105,115	105,115	2,060	9,927	420	94,768
432501 IN HOUSE CONFERENCE	62,000	63,600	1,649	6,503	29,049	28,048
433100 OUTSIDE PRINTING	226,500	232,588	15,399	49,448	7,922	175,217
433200 PUBLICATION OF LEGAL NOTICES	1,550	1,550	175	175	-	1,375
434100 WORKER'S COMPENSATION	159,826	159,826	-	24,376	21,926	113,524
434200 PACKAGE	241,688	241,688	-	50,078	42,820	148,790
434201 EXCESS LIABILITY	10,351	10,351	-	1,862	1,808	6,681
434202 AUTOMOBILE	19,594	19,594	779	5,039	3,858	10,697
434500 OFFICIAL BONDS	1,000	1,000	-	975	-	25
434501 PUBLIC OFFICIALS & EE LIAB	16,000	16,000	-	15,259	-	741
434502 BROKERAGE FEE	17,000	17,000	-	4,250	4,250	8,500
435100 ELECTRICITY	1,067,500	1,159,850	63,600	194,263	965,087	500
435200 NATURAL GAS	118,450	143,976	13,396	43,040	92,516	8,421
435300 HEAT/STEAM	382,200	490,382	25,505	94,974	395,208	200
435400 WATER	75,000	79,901	4,988	16,019	63,877	4
435401 COOLING/CHILLED WATER	525,000	537,538	19,532	60,221	477,317	-
435500 STORMWATER	23,800	23,800	84	169	23,631	-
435900 SEWAGE	85,200	92,180	6,951	22,305	70,016	(141)
436100 REP & MAINT-STRUCTURE	1,484,600	2,030,433	227,122	591,871	882,507	556,055
436110 CLEANING SERVICES	1,079,239	1,191,908	70,177	213,471	826,031	152,406
436200 REP & MAINT-EQUIPMENT	185,360	199,202	5,763	17,818	22,479	158,905
436201 REP & MAINT-HEATING & AIR	900,950	461,239	9,871	108,054	265,332	87,853
436202 REP & MAINT-AUTO	65,000	66,139	1,255	5,067	4,009	57,062
436203 REP & MAINT-COMPUTERS	463,100	463,100	-	70,531	109,844	282,725
437200 EQUIPMENT RENTAL	87,829	87,829	4,963	19,521	37,595	30,712
437300 REAL ESTATE RENTAL	470,271	489,771	38,066	125,449	8,850	355,473
439100 CLAIMS, AWARDS, INDEMNITIES	25,000	25,000	-	-	-	25,000
439600 TRASH REMOVAL	75,000	81,530	7,630	24,274	54,967	2,289
439601 SNOW REMOVAL	370,000	406,535	130,822	301,240	13,837	91,458
439602 LAWN & LANDSCAPING	319,271	347,161	525	10,173	223,189	113,799
439800 DUES & MEMBERSHIPS	57,400	58,525	3,175	7,350	1,125	50,050
439901 COMPUTER SERVICES	204,790	235,982	894	172,800	3,742	59,441
439902 PAYROLL SERVICES	170,000	206,720	14,376	37,404	36,720	132,596
439903 SECURITY SERVICES	964,721	1,100,410	73,489	267,182	108,904	724,324
439904 BANK FEES/CREDIT CARD FEES	65,000	65,000	3,489	12,343	-	52,657
439905 OTHER CONTRACTUAL SERVICES	707,915	807,168	67,606	168,590	365,579	273,000
439906 RECRUITMENT EXPENSES	24,500	24,500	1,826	3,381	-	21,119
439907 EVENTS & PR	34,200	37,640	5,960	8,085	2,940	26,615
439910 PROGRAMMING	75,500	77,891	5,240	18,506	35,020	24,364
439911 PROGRAMMING-JUV.	145,000	152,775	8,786	31,947	30,904	89,924

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
Fund 101- Operating Fund - Detailed Income Statement
MONTH ENDED MARCH 2019

	Original Budget	Revised Budget	MTD	YTD	P.O.	Available Budget
439912 PROGRAMMING ADULT - CENTRAL	25,000	25,000	1,200	5,799	3,000	16,201
439913 PROGRAMMING EXHIBITS - CENTRAL	5,000	5,000	-	-	-	5,000
439930 MATERIALS CONTRACTUAL	2,000,000	2,002,289	275,237	387,616	2,289	1,612,384
439931 E-BOOKS	-	-	-	6,377	-	(6,377)
439932 E-AUDIO	-	-	-	404	-	(404)
439934 DATABASES	-	-	(250)	57,541	-	(57,541)
451100 AUDIT FEES	15,000	15,000	-	-	-	15,000
452002 TRANSFERS IN/OUT	-	590,000	-	590,000	-	-
459000 REFUNDS	-	-	5,000	5,000	-	(5,000)
OTHER SERVICES AND CHARGES Total	14,034,700	15,713,596	1,203,809	4,108,521	5,403,456	6,201,619
CAPITAL						
443500 BUILDING	-	676,396	140,736	155,706	409,956	110,734
445100 CAPITAL - FURNITURE	20,000	20,000	-	-	-	20,000
445200 VEHICLES	80,000	107,718	-	27,718	-	80,000
445300 CAPITAL - EQUIPMENT	55,000	76,101	-	20,740	362	55,000
445301 COMPUTER EQUIPMENT	240,000	532,568	-	282,818	9,800	239,950
449000 BOOKS & MATERIALS	3,550,000	3,696,126	541,230	743,624	146,126	2,806,376
449001 PERIODICALS & NEWSPAPERS	-	-	-	1,832	-	(1,832)
449003 CD'S	-	-	-	11,562	-	(11,562)
449004 DVD'S	-	-	-	27,144	-	(27,144)
449100 UNPROCESSED PAPERBACK BOOKS	137,000	162,629	106	16,515	134,436	11,678
CAPITAL Total	4,082,000	5,271,539	682,072	1,287,658	700,680	3,283,200

INDIANAPOLIS - MARION COUNTY PUBLIC LIBRARY
CASHFLOW PROJECTIONS - OPERATING FUND
January 1 - December 31, 2019

	ACTUAL JANUARY	ACTUAL FEBRUARY	ACTUAL MARCH	PROJECTED APRIL	PROJECTED MAY	PROJECTED JUNE	PROJECTED JULY	PROJECTED AUGUST	PROJECTED SEPTEMBER	PROJECTED OCTOBER	PROJECTED NOVEMBER	PROJECTED DECEMBER	PROJECTED Y-T-D	REVISED BUDGET	Variance
Beginning Balance	\$ 22,972,161	\$ 19,920,733	\$ 16,168,586	\$ 13,140,791	\$ 10,350,038	\$ 6,655,292	\$ 20,982,511	\$ 17,892,004	\$ 14,142,694	\$ 10,892,712	\$ 8,576,914	\$ 9,033,373	\$ 22,972,161	\$ 22,972,161	
Receipts:															
Property Tax	-	-	-	350,000	525,000	16,576,957	-	-	-	1,400,000	4,900,000	11,151,957	34,903,913	34,903,913	-
Excise Tax	-	-	-	-	-	1,427,408	-	-	-	-	-	1,427,408	2,854,816	2,854,816	-
Financial Institution Tax	-	-	-	-	-	134,039	-	-	-	-	-	134,039	268,077	268,077	-
Commercial Vehicle Tax	-	-	-	-	-	132,156	-	-	-	-	-	132,156	264,311	264,311	-
In-Lieu-of Taxes	-	-	-	-	-	12,686	-	-	-	-	-	12,686	25,371	25,371	-
Local Option Income Tax (LOIT)	321,215	321,215	392,727	321,215	321,215	321,215	321,215	321,215	321,215	321,215	321,215	321,215	3,926,096	3,854,584	71,512
County Option Income Tax (COIT)	18,277	18,277	22,096	18,277	18,277	18,277	18,277	18,277	18,277	18,277	18,277	18,277	223,143	216,474	6,669
Fines	72,730	56,115	62,072	62,647	62,647	62,647	62,647	62,647	62,647	62,647	62,647	62,644	754,734	761,840	(7,106)
Photocopier	113	201	132	-	-	-	-	-	-	-	-	-	446	-	446
Printers	24,533	32,843	34,585	22,917	22,917	22,917	22,917	22,917	22,917	22,917	22,917	21,301	296,595	275,000	21,595
Fax Transmissions	5,041	5,118	6,945	2,452	2,452	2,452	2,452	2,452	2,452	2,452	2,452	2,443	39,160	32,000	7,160
Headsets	618	583	606	490	490	490	490	490	490	490	490	482	6,209	6,000	209
USB	449	407	500	500	500	500	500	500	500	500	500	551	5,906	6,000	(94)
PLAC Dist.	-	-	-	-	-	83,000	-	-	-	-	-	-	83,000	83,000	-
Interest income	10,323	11,226	10,960	3,259	3,259	3,259	3,259	3,259	3,259	3,259	3,259	3,251	61,832	46,163	15,669
Library totes	153	142	196	212	212	212	212	212	212	212	212	227	2,414	2,500	(86)
Other Card Revenue	136	263	134	1,078	1,078	1,078	1,078	1,078	1,078	1,078	1,078	1,084	10,241	12,000	(1,759)
Miscellaneous	104	302	486	536	536	536	536	536	536	536	536	536	5,716	6,000	(284)
Proctoring Exams	160	225	280	304	304	304	304	304	304	304	304	304	3,398	3,500	(102)
Facility Rental	46,445	13,210	30,179	19,300	18,300	34,300	22,300	12,300	22,300	22,300	12,300	22,195	275,429	261,640	13,789
Catering Commission	8,082	2,631	2,999	1,769	2,229	7,769	5,269	1,269	9,769	14,769	16,769	5,768	79,092	75,000	4,092
Café Revenue	8,506	1,416	-	500	500	500	500	500	500	500	500	500	14,422	6,000	8,422
Reimbursement for Services	-	22,962	25,992	-	65,000	30,000	-	-	11,500	-	-	48,500	203,954	175,000	28,954
Insurance Reimbursement	-	-	-	-	20,000	-	-	-	-	-	-	-	20,000	20,000	-
Refunds	-	18,634	-	454	454	454	454	454	454	454	454	463	22,726	5,000	17,726
Erate Revenue	30,287	13,803	33,689	35,000	20,000	20,000	-	35,000	20,000	20,000	19,713	-	247,491	240,000	7,491
Grants/Contributions	-	-	-	-	-	-	225,000	-	-	-	-	-	225,000	225,000	-
Sale of surplus property	-	-	-	-	-	1,000	-	-	2,000	-	-	-	5,000	5,000	-
Transfer in	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Receipts	547,171	519,572	624,578	840,909	1,085,369	18,894,153	687,409	483,409	500,409	1,891,909	5,385,622	13,367,984	44,828,490	44,634,189	194,303
Expenditures:															
Personal Services & Benefits	1,959,606	2,221,696	1,927,031	2,008,679	2,925,682	2,925,682	2,118,638	2,107,525	2,062,282	1,968,234	2,925,682	1,970,039	27,120,776	27,009,948	110,828
Supplies	105,846	74,369	34,466	130,200	132,971	127,377	92,995	65,483	193,369	191,804	184,810	129,812	1,463,501	1,618,039	(154,538)
Other Services and Charges	1,204,425	1,700,287	1,203,809	1,158,409	1,267,563	1,148,390	1,295,918	1,364,992	1,145,769	1,483,023	1,255,996	1,405,650	15,634,231	15,723,079	(88,848)
Library Materials Capital Outlay	328,521	277,065	682,072	334,374	453,898	365,484	270,365	694,719	348,971	564,645	562,674	481,784	5,364,572	5,271,539	93,034
Transfer Out	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenditures	3,598,399	4,273,416	3,847,379	3,631,662	4,780,114	4,566,934	3,777,916	4,232,718	3,750,391	4,207,707	4,929,163	3,987,284	49,583,081	49,622,605	(39,524)
Change in Payables/Petty Cash/Correction*	(201)	1,698	195,005												-
Ending Balance	\$ 19,920,733	\$ 16,168,586	\$ 13,140,791	\$ 10,350,038	\$ 6,655,292	\$ 20,982,511	\$ 17,892,004	\$ 14,142,694	\$ 10,892,712	\$ 8,576,914	\$ 9,033,373	\$ 18,414,073	\$ 18,217,571	\$ 17,983,745	



Receipts and Disbursements - March 2019

FUND	CASH AND INVESTMENTS 2/28/19	RECEIPTS	DISBURSEMENTS	CASH AND INVESTMENTS 3/31/19
101 Total Operating	16,168,586	624,578	3,652,373	13,140,791
104 Total Fines	(9)	110,204	110,204	(9)
226 Total Parking Garage	681,245	16,365	9,107	688,503
230 Total Grant	622,978	42,413	96,715	568,676
245 Total Rainy Day	5,458,678	7,904	40,820	5,425,763
270 Total Shared System	380,853	616	4,591	376,878
301 Total BIRF 1	2,377,057	3,734	-	2,380,791
321 Total BIRF 2	109,516	-	-	109,516
471 Total Library Improvement Reserve Fund	2,698,436	3,504	-	2,701,941
472 Total Construction	43,147	-	-	43,147
475 Total 2015 Bond RFID Books & Materials	465,856	-	50,811	415,045
476 Total 2016 Bond - Michigan Rd	1,243,703	1,048	459,109	785,642
477 Total 2017A Bond - Brightwood	5,349,258	10,576	18,309	5,341,525
478 Total 2017B Bond - Eagle	3,761,710	6,377	375,390	3,392,697
479 Total 2018A Bond - AHS/ILS/Fac Improvmts	4,308,719	-	335,338	3,973,381
480 Total 2018 BBond - West Perry Branch	9,329,044	18,559	2,000	9,345,602
800 Total Gift	771,411	100,719	50,727	821,404
806 Total Payroll Liabilities	69,345	111,045	76,548	103,842
812 Total Foundation Agency Fund	2,618	771	-	3,389
813 Total Staff Association Agency Fund	25	2	-	27
814 Total Sales Tax Agency Fund	640	1,334	8	1,966
815 Total PLAC Card Revenue Agency Fund	13,280	3,511	-	16,791
Grand Total	53,856,098	1,063,259	5,282,049	49,637,308

Indianapolis Marion County Public Library
 Status of the Treasury
 Investment Report
 MONTH ENDED MARCH 2019

<u>Chase Savings Account</u>		
	Balance March 31, 2019	Interest Earned March 31, 2019
Operating Fund	\$ 8,095,469	\$ 7,694
Library Improvement Reserve Fd	624	-
Shared System Fund	46,448	32
Grant Fund	790,939	544
Parking Garage	406,598	280
Bond & Interest Redemption Fd	879,793	605
Rainy Day Fund	601,024	413
Total Chase Savings Account	\$ 10,820,896	\$ 9,567

The average savings account rate for March was 0.81%

<u>Previous Month's Chase Savings Account Activity</u>		
	Balance February 28, 2019	Interest Earned February 28, 2019
Operating Fund	\$ 12,087,775	\$ 8,282
Library Improvement Reserve Fd	624	-
Shared System Fund	46,416	29
Grant Fund	790,395	491
Parking Garage	406,319	252
Bond & Interest Redemption Fd	879,189	546
Rainy Day Fund	600,611	373
Total Chase Savings Account	\$ 14,811,329	\$ 9,973

The average savings account rate for February was 0.81%

<u>Fifth Third Bank Investment Account</u>		
	Balance March 31, 2019	Interest Earned March 31, 2019
Operating Fund	\$ 18,378	\$ 30
Library Improvement Reserve Fd	2,173,777	3,504
Shared System Fund	314,208	506
Gift Fund	523,680	844
Parking Garage	205,592	331
Rainy Day Fund	4,424,166	7,132
Bond & Interest Redemption Fd	1,047,360	1,688
Total Fifth Third Bank	\$ 8,707,161	\$ 14,036

The average investment account rate for March was 1.94%

<u>Previous Month's Fifth Third Bank Investment Account</u>		
	Balance February 28, 2019	Interest Earned February 28, 2019
Operating Fund	\$ 18,348	\$ 27
Library Improvement Reserve Fd	2,170,273	3,165
Shared System Fund	313,702	457
Gift Fund	522,836	762
Parking Garage	205,261	299
Rainy Day Fund	4,417,034	6,441
Bond & Interest Redemption Fd	1,045,672	1,525
Total Fifth Third Bank	\$ 8,693,126	\$ 12,676

The average investment account rate for February was 1.75%

<u>Hoosier Fund Account Income</u>		
	Balance March 31, 2019	Interest Earned March 31, 2019
Construction Fund	\$ -	\$ -
Operating Fund	1,565,783	3,212
Rainy Day Fund	175,060	359
2017A Brightwood Project Fund	2,628,858	5,392
2018B West Perry Project Fund	3,017,546	6,190
Total Hoosier Fund Account	\$ 7,387,247	\$ 15,153

The average Hoosier Fund account rate for March was 2.42%

<u>Previous Month's Hoosier Fund Account Income</u>		
	Balance February 28, 2019	Interest Earned February 28, 2019
Construction Fund	\$ -	\$ -
Operating Fund	1,562,571	2,895
Rainy Day Fund	174,701	324
2017A Brightwood Project Fund	2,623,465	4,861
2018B West Perry Project Fund	\$3,011,357	5,580
Total Hoosier Fund Account	\$ 7,372,094	\$ 13,660

The average Hoosier Fund account rate for February was 2.42%

<u>TrustIndiana</u>		
	Balance March 31, 2019	Interest Earned March 31, 2019
Operating Fund	\$ 12,117	\$ 25
2015 RFID Project Fund	250,000	-
2016 Michigan Road Project Fund	510,785	1,048
2017A Brightwood Project Fund	2,529,456	5,183
2017B Eagle Project Fund	3,109,159	6,377
2018B West Perry Project Fund	6,035,787	12,369
Bond & Interest Redemption Fd	453,265	1,441
Total TrustIndiana Account	\$ 12,900,569	\$ 26,443

The average TrustIndiana account rate for March was 2.42%

<u>Previous Month's TrustIndiana</u>		
	Balance February 28, 2019	Interest Earned February 28, 2019
Operating Fund	\$ 12,092	\$ 22
2015 RFID Project Fund	250,000	-
2016 Michigan Road Project Fund	509,737	1,215
2017A Brightwood Project Fund	2,524,273	4,579
2017B Eagle Project Fund	3,102,782	7,371
2018B West Perry Project Fund	6,023,418	10,926
Bond & Interest Redemption Fd	451,823	1,273
Total TrustIndiana Account	\$ 12,874,126	\$ 25,387

The average TrustIndiana account rate for February was 2.41%

<u>Regions Bank</u>		
	Balance March 31, 2019	Interest Earned March 31, 2019
* 2018A Multi-Project Fund 90-Day CD	\$ 1,900,000	\$ -
2018A Multi-Project Fund 270-Day CD	1,015,000	-
Total Regions Bank CDs	\$ 2,915,000	\$ -

90-Day CD Interest Rate is 2.50%

270-Day CD Interest Rate is 2.40%

<u>Previous Month's Regions Bank</u>		
	Balance February 28, 2019	Interest Earned February 28, 2019
* 2018A Multi-Project Fund 90-Day CD	\$ 1,900,000	\$ -
2018A Multi-Project Fund 270-Day CD	1,015,000	-
Total Regions Bank CDs	\$ 2,915,000	\$ -

90-Day CD Interest Rate is 2.50%

270-Day CD Interest Rate is 2.40%

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
Fund 301 and 321 - Bond and Interest Funds - Detailed Income Statement
MONTH ENDED MARCH 2019

	ORIGINAL BUDGET	REVISED BUDG.	MTD	YTD	P.O.	AVAILABLE BUDG.
REVENUES						
Property Taxes						
311000 PROPERTY TAX	\$2,139,777	\$2,139,777	\$-	\$-	\$-	\$2,139,777
Property Taxes Total	2,139,777	2,139,777	-	-	-	2,139,777
Intergovernmental						
335100 FINANCIAL INSTITUTION T	70,827	70,827	-	-	-	70,827
335200 LICENSE EXCISE TAX REVE	781,741	781,741	-	-	-	781,741
335700 COMMERCIAL VEHICLE TAX	69,472	69,472	-	-	-	69,472
339000 IN LIEU OF PROP. TAX	8,081	8,081	-	-	-	8,081
Intergovernmental Total	930,121	930,121	-	-	-	930,121
Miscellaneous						
361000 INTEREST INCOME	-	-	3,734	10,621	-	(10,621)
Miscellaneous Total	-	-	3,734	10,621	-	(10,621)
REVENUES Total	3,069,898	3,069,898	3,734	10,621	-	3,059,277
EXPENSES						
Other Services and Charges						
439904 BANK FEES/CREDIT CARD F	5,500	5,500	-	1,500	-	4,000
438100 PRINCIPAL	11,230,000	11,230,000	-	3,105,000	-	8,125,000
438200 INTEREST	2,394,631	2,394,631	-	328,137	-	2,066,494
Other Services and Charges Total	13,630,131	13,630,131	-	3,434,637	-	10,195,494
EXPENSES Total	13,630,131	13,630,131	-	3,434,637	-	10,195,494

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
Fund 245 - Rainy Day Fund - Detailed Income Statement
MONTH ENDED MARCH 2019

	Original Budget	Revised Budget	MTD	YTD	P.O.	Available Budget
REVENUE						
MISCELLANEOUS						
361000 INTEREST INCOME	24,306	24,306	7,904	22,702	-	1,604
MISCELLANEOUS Total	24,306	24,306	7,904	22,702	-	1,604
REVENUE Total	24,306	24,306	7,904	22,702	-	1,604
EXPENSE						
OTHER SERVICES AND CHARGES						
431100 LEGAL SERVICES	5,000	5,000	6,353	8,510	-	(3,510)
431200 ENGINEERING &	795,000	968,859	34,467	41,975	279,730	647,154
452002 TRANSFERS IN/OUT	-	-	-	-	-	-
OTHER SERVICES AND CHARGES Total	800,000	973,859	40,820	50,484	279,730	643,645
CAPITAL						
441000 LAND	500,000	500,000	-	-	-	500,000
443500 BUILDING	760,000	760,000	-	-	-	760,000
CAPITAL Total	1,260,000	1,260,000	-	-	-	1,260,000
EXPENSE Total	2,060,000	2,233,859	40,820	50,484	279,730	1,903,645

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
Fund 471 - Library Improvement Reserve Fund - Detailed Income Statement
MONTH ENDED MARCH 2019

	Original Budget	Revised Budget	MTD	YTD	P.O.	Available Budget
REVENUE						
MISCELLANEOUS						
361000 INTEREST INCOME	14,582	14,582	3,504	10,157	-	4,425
MISCELLANEOUS Total	14,582	14,582	3,504	10,157	-	4,425
OTHER FINANCING SRCS						
391000 TRANSFER IN	590,000	590,000	-	590,000	-	-
OTHER FINANCING SRCS Total	590,000	590,000	-	590,000	-	-
REVENUE Total	604,582	604,582	3,504	600,157	-	4,425
EXPENSE						
OTHER SERVICES AND CHARGES						
431200 ENGINEERING & ARCHITECTURAL	-	4,000	-	-	4,000	-
431500 CONSULTING SERVICES	-	4,418	-	4,414	-	3
436100 REP & MAINT-STRUCTURE	600,000	696,800	-	96,800	-	600,000
OTHER SERVICES AND CHARGES Total	600,000	705,218	-	101,214	4,000	600,003
CAPITAL						
444501 COMPUTER SOFTWARE	-	276,985	-	3,846	265,330	7,809
445300 CAPITAL - EQUIPMENT	-	54,083	-	54,083	-	-
CAPITAL Total	-	331,068	-	57,929	265,330	7,809
EXPENSE Total	600,000	1,036,285	-	159,143	269,330	607,812

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
Fund 226 - Parking Garage - Detailed Income Statement
MONTH ENDED MARCH 2019

	Original Budget	Revised Budget	MTD	YTD	P.O.	Available Budget
REVENUE						
CHARGES FOR SERVICES						
347610 PARKING REVENUE	180,000	180,000	15,029	41,788	-	138,212
347611 EVENTS PARKING	12,000	12,000	725	2,175	-	9,825
CHARGES FOR SERVICES Total	192,000	192,000	15,754	43,963	-	148,037
MISCELLANEOUS						
361000 INTEREST INCOME	5,000	5,000	611	1,711	-	3,289
MISCELLANEOUS Total	5,000	5,000	611	1,711	-	3,289
REVENUE Total	197,000	197,000	16,365	45,674	-	151,326
EXPENSE						
SUPPLIES						
421200 PRINTER SUPPLIES	2,500	2,500	-	504	-	1,996
421500 OFFICE SUPPLIES - FAC/PURCH	4,000	4,000	416	1,005	2,503	492
422310 CLEANING & SANITATION	100	100	-	-	-	100
SUPPLIES Total	6,600	6,600	416	1,509	2,503	2,587
OTHER SERVICES AND CHARGES						
431100 LEGAL SERVICES	1,750	1,750	-	-	-	1,750
431501 PARKING GARAGE CONTRACTUAL	12,000	12,000	1,000	3,000	-	9,000
432200 POSTAGE	1,000	1,000	-	-	-	1,000
432400 DATA COMMUNICATIONS	4,320	4,320	364	1,120	-	3,200
434201 EXCESS LIABILITY	5,280	5,280	440	1,320	-	3,960
436100 REP & MAINT-STRUCTURE	10,000	15,818	-	-	11,179	4,640
436110 CLEANING SERVICES	10,000	10,000	-	-	-	10,000
436200 REP & MAINT-EQUIPMENT	10,000	10,000	-	935	-	9,065
439904 BANK FEES/CREDIT CARD FEES	8,000	8,000	736	2,073	-	5,927
439905 OTHER CONTRACTUAL SERVICES	50,760	45,760	6,151	19,243	-	26,517
452002 TRANSFERS IN/OUT	-	-	-	-	-	-
OTHER SERVICES AND CHARGES Total	113,110	113,928	8,691	27,691	11,179	75,059
EXPENSE Total	119,710	120,528	9,107	29,200	13,682	77,646

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
Fund 800 & 230 - Gift and Grant - Detailed Income Statement
MONTH ENDED MARCH 2019

	MTD	YTD
REVENUE		
MISCELLANEOUS		
361000 INTEREST INCOME	1,388	3,878
367000 FOUNDATION CONTRIBUTION	99,875	212,303
367004 OTHER GRANTS	41,869	133,205
MISCELLANEOUS Total	143,132	349,385
REVENUE Total	143,132	349,385
EXPENSE		
PERSONAL SERVICES		
411000 SALARIES APPOINTED STAFF	15,648	51,905
412000 SALARIES HOURLY STAFF	-	9,382
413100 FICA AND MEDICARE	253	4,917
413300 PERF/INPRS	545	1,634
413500 MEDICAL & DENTAL INSURANCE	3,830	8,716
PERSONAL SERVICES Total	20,275	76,554
SUPPLIES		
421500 OFFICE SUPPLIES - FAC/PURCH	-	18,200
421600 LIBRARY SUPPLIES	9	39
421700 DEPARTMENT OFFICE SUPPLIES	1,285	7,815
SUPPLIES Total	1,294	26,054
OTHER SERVICES AND CHARGES		
431500 CONSULTING SERVICES	26,956	29,806
432400 DATA COMMUNICATIONS	3,749	11,246
432500 CONFERENCES	903	1,723
433100 OUTSIDE PRINTING	220	3,193
439905 OTHER CONTRACTUAL SERVICES	5,600	28,253
439907 EVENTS & PR	(4,313)	1,129
439910 PROGRAMMING	11,787	73,052
439911 PROGRAMMING-JUV.	6,314	13,825
439912 PROGRAMMING ADULT - CENTRAL	-	182
439930 MATERIALS CONTRACTUAL	30,753	403,203
OTHER SERVICES AND CHARGES Total	81,969	565,611
CAPITAL		
445100 CAPITAL - FURNITURE	-	1,136
445200 VEHICLES	-	19,748
449000 BOOKS & MATERIALS	32,240	32,879

	MTD	YTD
449100 UNPROCESSED PAPERBACK BOOKS	7,894	20,955
449200 - ART & EXHIBITS	-	20,000
CAPITAL Total	40,135	94,718
OTHER FINANCING SRCS		
459000 REFUNDS	-	340
459001 UNRESTRICTED EXPENSES	-	106
OTHER FINANCING SRCS Total	-	446
EXPENSE Total	143,673	763,383

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
Summary of Construction Fund Cash Balances
As of March 31, 2019

Construction Fund Cash Balances - Does Not Include Retainage Withheld

Fund 475 - Restricted - RFID Project	415,045.13
Fund 476 - Restricted - Michigan Road Project	496,151.61
Fund 477 - Restricted - Brightwood Project	5,341,525.32
Fund 478 - Restricted - Eagle Project	3,052,145.19
Fund 479 - Restricted - Multiple Projects	3,973,381.12
Fund 480 - Restricted - West Perry Project	9,345,602.45
Fund 472 - Construction/Foundation	43,147.11
Total Construction Fund Cash Balances	<u>22,666,997.93</u>

Construction Fund Classification Breakdown

Fund 475 - Restricted - RFID Project	415,045.13
Fund 476 - Restricted - Michigan Road Project	496,151.61
Fund 477 - Restricted - Brightwood Project	5,341,525.32
Fund 478 - Restricted - Eagle Project	3,052,145.19
Fund 479 - Restricted - Multiple Projects	3,973,381.12
Fund 480 - Restricted - West Perry Project	9,345,602.45
Fund 472 - Construction/Foundation - Assigned - Central	43,147.11
Total Construction Fund Breakdown	<u>22,666,997.93</u>

Summary of Classifications

Total Restricted	22,623,850.82
Total Assigned	43,147.11
Total of All Classifications	<u>22,666,997.93</u>

Summary of Project Activity

<u>PROJECT</u>	*** ADJUSTED					
	<u>ORIGINAL BUDGET</u>	<u>CURRENT MONTH</u>	<u>CURRENT YEAR</u>	<u>PROJECT TO DATE</u>	<u>OPEN P.O.</u>	<u>UNEXPENDED</u>
Fund 475 - Restricted - RFID Project	2,000,000.00	50,811.00	55,443.62	1,584,954.87	69,537.68	345,507.45
Fund 476 - Restricted - Michigan Road Project	7,715,784.75	187,510.49	386,604.87	7,219,633.14	270,747.62	225,403.99
Fund 477 - Restricted - Brightwood Project	6,103,314.20	18,309.06	59,396.29	761,788.88	4,815,110.01	526,415.31
Fund 478 - Restricted - Eagle Project	7,825,786.80	405,178.00	1,821,965.08	4,773,641.61	1,834,508.45	1,217,636.74
Fund 479 - Restricted - Multiple Projects	5,030,000.00	335,337.98	527,189.83	1,036,831.38	489,856.48	3,503,312.14
Fund 480 - Restricted - West Perry Project	9,470,956.54	2,000.00	31,827.50	118,687.31	4,200.00	9,348,069.23
Major Repairs & Maintenance	3,454,070.94	0.00	0.00	3,410,923.83	23,794.00	19,353.11
Total Expenditures	<u>41,599,913.23</u>	<u>999,146.53</u>	<u>2,882,427.19</u>	<u>18,906,461.02</u>	<u>7,507,754.24</u>	<u>15,185,697.97</u>

	*** BUDGET	CURRENT MONTH	CURRENT YEAR	PROJECT TO DATE	BUDGET BALANCE
* Estimated Future Interest Earnings - Foundation	15,270.69	0.00	0.00	15,270.69	0.00
** Estimated Future Interest Earnings - Fund 476	150,784.75	1,047.64	3,791.48	150,784.75	0.00
** Estimated Future Interest Earnings - Fund 477	158,314.20	10,575.94	29,984.76	158,314.20	0.00
** Estimated Future Interest Earnings - Fund 478	109,159.25	6,376.98	23,009.66	109,159.25	0.00
** Estimated Future Interest Earnings - Fund 479	30,000.00	0.00	10,212.50	10,212.50	19,787.50
** Estimated Future Interest Earnings - Fund 480	60,000.00	18,558.59	52,795.66	53,333.22	6,666.78

* The difference in the budget balances of Central Project, Major Repairs & Maintenance and Central Technology (Open P.O + Unexpended) versus the cash balances (Foundation and Sale of Ambassador) is the estimated future interest earnings.

** The difference in the budget balance (Open P.O + Unexpended) versus the cash balance is the estimated future interest earnings.

*** Adjusted Original Budget includes previously unallocated interest from previous months and current month. It is also included in Est Future Interest Budget.



Board Briefing Report

8a

To: IndyPL Board
Facilities Committee

Meeting Date: April 22, 2019

From: Facilities Management Services Area
Sharon Smith, Facilities Director

Subject: Eagle Branch Construction Progress for March 2019

Major milestone work completed in March includes completion of the brick, installation of the asphalt binder course, installation of the chiller, completion and inspection of overhead mechanical / electrical work, and the installation of casework. The solar panels have been installed.

Work in April includes the installation of the metal library shelving, connection to the AT&T fiber network, installation of the exterior metal panels, starting and commissioning of the mechanical systems, and final finishes as we push to substantial completion on May 1, 2019.



Project Site on March 20, 2019
View of the parking lot and installation of the asphalt binder course.

Facilities Briefing Report

To: Facilities Committee, Item 8a

From: Sharon Smith, Facilities Director

Re: Eagle Branch March Construction Progress

Date: April 22, 2019



Project Site on March 26, 2019
View of the installed solar panels on the roof.



Project Site on April 4, 2019
View of the installation of the site lighting.

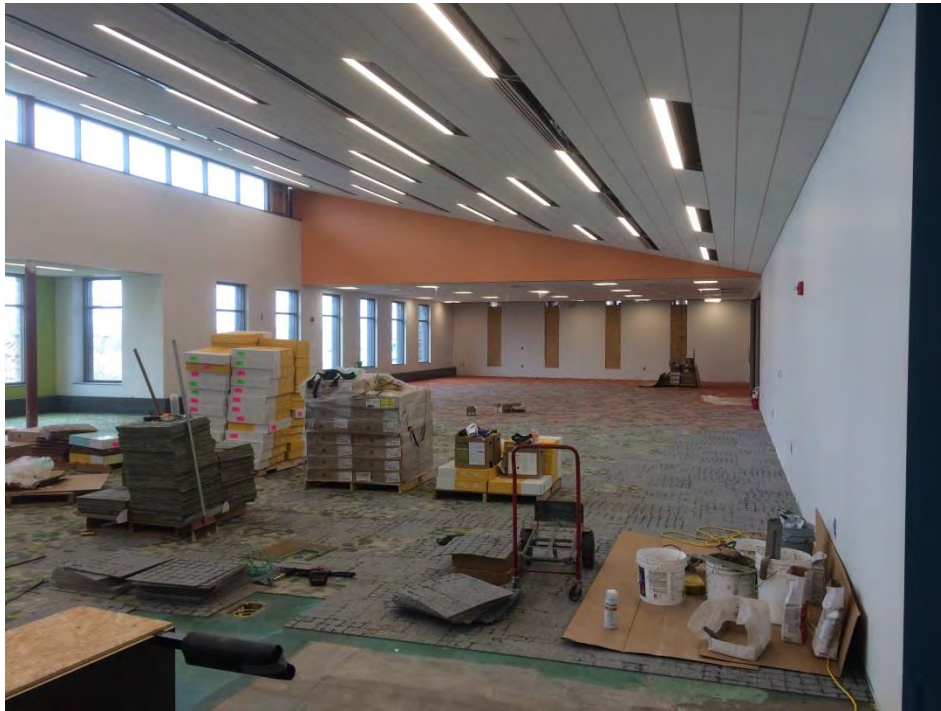
Facilities Briefing Report

To: Facilities Committee, Item 8a

From: Sharon Smith, Facilities Director

Re: Eagle Branch March Construction Progress

Date: April 22, 2019



Project Site on April 4, 2019

View looking east showing the Children's Area with carpet and the sloped ceiling.



Project Site on April 4, 2019

View showing the glass partition of the Children's Program Room.

Facilities Briefing Report

To: Facilities Committee, Item 8a

From: Sharon Smith, Facilities Director

Re: Eagle Branch March Construction Progress

Date: April 22, 2019



Project Site on April 4, 2019

View looking south showing the Study Rooms in the Adult's Area.



Project Site on April 4, 2019

View of the exterior Main Entrance showing preparation to install the concrete walk.

Facilities Briefing Report

To: Facilities Committee, Item 8a

From: Sharon Smith, Facilities Director

Re: Eagle Branch March Construction Progress

Date: April 22, 2019



Project Site on April 4, 2019
View inside of the new Check Out Desk.

Construction Schedule Update

Last day of Service Eagle on Lowry	April 27, 2019
Substantial completion	May 1, 2019
Collection Move-In	May 1 to May May17, 2019
Grand Opening	June 1, 2019

Summary Construction Budget Update

Project funded by the 2017B Construction Bond (Fund 478)		
Construction Contingency	\$619,472	
<u>Expenses to Contingency</u>	<u>\$319,576</u>	(Includes \$129,168 for PV System)
Remaining Contingency	\$299,896	
Percent Remaining Contingency	48.4%	



Board Briefing Report

8b

To: IndyPL Board
Facilities Committee

Meeting Date: April 22, 2019

From: Facilities Management Services Area
Sharon Smith, Facilities Director

Subject: Brightwood Branch Construction Progress for March 2019

Major milestone work completed in March includes installation of the West Lot underground stormwater detention system, creation of the building pad, and layout staking of the building.

Work in April includes excavation of the building footings, placement of the concrete foundations, and installation of the underslab plumbing systems.

The contractor has identified the critical path items and is monitoring the status of the structural steel, reinforcing steel, and mechanical systems.



Project Site on March 26, 2019
View of the building pad with staking and layout in process.

Facilities Briefing Report

To: Facilities Committee, Item 8b

From: Sharon Smith, Facilities Director

Re: Brightwood Branch Construction Progress

Date: April 22, 2019



Project Site on March 26, 2019

View of the West Lot underground stormwater detention system opening.



Project Site on April 5, 2019

View of the West Lot underground stormwater detention system chambers.

Facilities Briefing Report

To: Facilities Committee, Item 8b

From: Sharon Smith, Facilities Director

Re: Brightwood Branch Construction Progress

Date: April 22, 2019



Project Site on April 9, 2019

View of the West Lot underground stormwater detention system being backfilled.

Construction Schedule Update

Start Foundations	April 15, 2019
Start Steel Erection	April 29, 2019
Substantial Completion	November 15, 2019

To: IndyPL Board Meeting Date: April 22, 2019
Facilities Committee

From: Facilities Management Services Area
Sharon Smith, Facilities Director

Subject: Wayne Branch Project Update for March 2019

The Wayne Branch Renovation Project is part of the capital projects outlined in the Strategic Plan. RandB Architects leads the design team and we are moving forward to have the Project ready to begin construction later in 2019.

As with all our projects, hearing directly from the community we serve is a critical step in the process to effectively design the building and services. To promote the Community Engagement Sessions a display was created for the Branch, a flyer was distributed in the community, the Sessions were posted on our website and digital signage, the Session dates were announced at community meetings, and an email was sent to library card holders in the Branch Service area. An online survey was also used from which we received 52 responses.



Display of the Community Engagement Sessions in the Wayne Branch Lobby.

Facilities Briefing Report

To: Facilities Committee, Item 8c
From: Sharon Smith, Facilities Director
Re: Wayne Branch Project Update
Date: April 22, 2019

The first Community Engagement Session was held at the Branch on February 27, 2019 to gather input from patrons on the overall appearance and feeling of the renovated Branch. Twelve patrons attended the Session. The architect used a Visioning Exercise where attendees place dots on images that they find appealing. During a follow-up discussion Post-it notes are added to capture phrases and key ideas about the most popular images. We also sent the images to the contact person at MSD Wayne Township for teacher and student input.

Three big takeaways from the exercise:

- Desire for more natural light and views to the outside.
- Study rooms and a place for supervised visits.
- Display shelving to highlight the materials.



First Community Engagement Session on February 27, 2019.



First Community Engagement Session on February 27, 2019.

Facilities Briefing Report

To: Facilities Committee, Item 8c

From: Sharon Smith, Facilities Director

Re: Wayne Branch Project Update

Date: April 22, 2019

The second Community Engagement Session was held at the Branch on March 27, 2019 to gather input from patrons on the services, strengths, and concerns about the facility. Nine patrons attended the Session. The architect reviewed the survey results with these highlights:

- Many patrons visit for the Children's programs and collections.
- Adults visit to borrow materials, study, and to use the public computers.
- Requests for small meeting rooms.
- A drive-up drop box would be a convenience and a safety feature.



Second Community Engagement Session on March 27, 2019.



Second Community Engagement Session on March 27, 2019.

Facilities Briefing Report

To: Facilities Committee, Item 8c
From: Sharon Smith, Facilities Director
Re: Wayne Branch Project Update
Date: April 22, 2019

The third Community Engagement Session will be held on May 8, 2019, 6:00 pm at the Branch.

A Staff Engagement Meeting was held at the Branch on March 7, 2019 to gather input directly from the staff on their perception of what is and what is not working so well for patron services. We also review the “back-of-house” operations of the Branch. Three big takeaways from the meeting:

- Librarians desire to be in the main space of the library to be accessible to patrons.
- Staff at the Check Out desk would like to be able to see the front doors.
- The Work Room is small and crowded with carts.

The total project budget is \$1,500,000 and will be funded by the Series 2019 Bond.

Project Schedule

Third Community Engagement Session	May 8, 2019
Present Design to Facilities Committee	June 11, 2019
Project Out to Bid	September 2019
Present Bid Results at Facilities Committee	October 15, 2019
Request Approval to Award Contract	October 28, 2019
Construction Starts	December 2019
Project Complete	April 2020



Board Briefing Report

8d

To: IndyPL Board
Facilities Committee

Meeting Date: April 22, 2019

From: Facilities Management Services Area
Sharon Smith, Facilities Director

Subject: West Perry Branch Project Update for March 2019

The West Perry Branch Project is part of the capital projects outlined in the Strategic Plan. Schmidt Associates Architects leads the design team and we are moving forward to have the Project ready to begin construction in the spring of 2020.

As with all our projects, hearing directly from the community we serve is a critical step in the process to effectively design the building and services. Working with the design team, we selected the Meridian Woods Park Clubhouse as the meeting place. It is located near the preferred site, is accessible, and has ample parking.



First Community Engagement Session on March 13, 2019.

Facilities Briefing Report

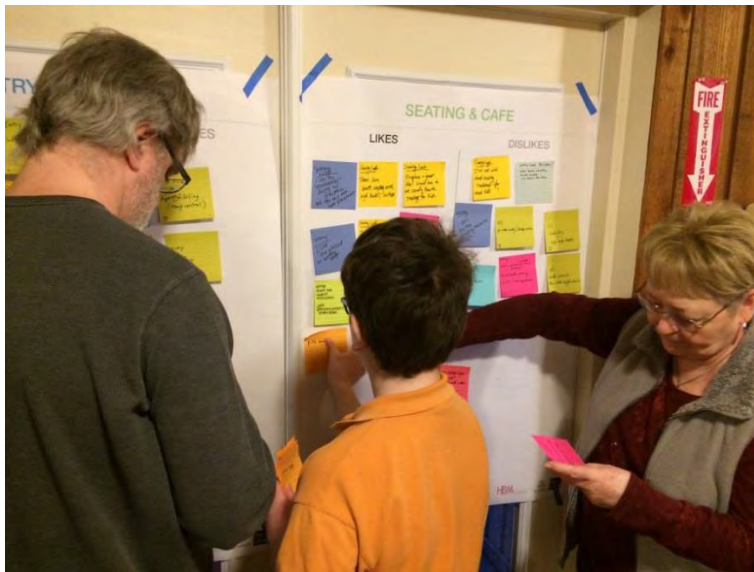
To: Facilities Committee, Item 8d

From: Sharon Smith, Facilities Director

Re: West Perry Branch Project Update

Date: April 22, 2019

The first Community Engagement Session was held on March 13, 2019 to gather input from patrons on the overall appearance and feeling of the renovated Branch. Forty-nine patrons attended the Session. The architects used the Mind-Breaking Exercise *Describe Your New Library* to gather input in a short period of time. Attendees were given a pad of Post-its and were asked to note what they like and dislike about images presented by the architect. The images were grouped together into the various activity areas in a large branch library. By having everyone with their own Post-it pad, everyone was able to add their comments without having to share openly. After the images, patrons were asked to place their Post-it notes on boards corresponding to the area.



First Community Engagement Session on March 13, 2019.



First Community Engagement Session on March 13, 2019.

Facilities Briefing Report

To: Facilities Committee, Item 8d

From: Sharon Smith, Facilities Director

Re: West Perry Branch Project Update

Date: April 22, 2019

Some of the major takeaways from the Mind-Breaking exercise:

- Desire for natural light, views to the outside, and natural materials.
- New books and movies available for browsing.
- Study rooms, group areas, and quiet reading nooks.
- Drive-up drop box.

A second Community Engagement Session was held on April 11, 2019 to gather input from patrons on the services, strengths, and concerns about the facility. Seventeen patrons attended the Session. The architects used the World Cafe Exercise to gather input from everyone.

Attendees were asked to work in small groups to answer specific questions about libraries. After 7 minutes they were asked to go to a different table to answer a different question:

- What should you see when you first walk into the Library? How should the space feel?
- What are the top priorities for a new library building?
- What have you seen other places that would be nice to have in this Library? Maybe things you've seen at other libraries. Maybe ideas borrowed from retail / museum / hospitality / educational spaces.
- How can the Library get more people to walk through the doors? What can the Library do to become your favorite place to visit?
- What types of spaces would you like the library to provide? What is missing in the current Southport Library?
- What do you think is most important about a library?
- What new programs, services and technologies would you like to have at the new West Perry Branch?



Second Community Engagement Session on April 11, 2019.

Facilities Briefing Report

To: Facilities Committee, Item 8d

From: Sharon Smith, Facilities Director

Re: West Perry Branch Project Update

Date: April 22, 2019



Second Community Engagement Session on April 11, 2019.



Second Community Engagement Session on April 11, 2019.

Facilities Briefing Report

To: Facilities Committee, Item 8d

From: Sharon Smith, Facilities Director

Re: West Perry Branch Project Update

Date: April 22, 2019

A third Community Engagement Session will be held in August 2019.

A full report of the process and the findings can be found at the IndyPL website under the West Perry Branch Location tab.

The total project budget is \$9,470,956 and will be funded by the Series 2018 Bond.

Project Schedule

Third Community Engagement Session	August 2019
Present Design to Facilities Committee	September 10, 2019
Project Out to Bid	January 2020
Present Bid Results at Facilities Committee	February 2020
Request Approval to Award Contract	February 2020
Construction Starts	April 2020
Project Complete	May 2021



Board Briefing Report

8e

To: IndyPL Board
Facilities Committee

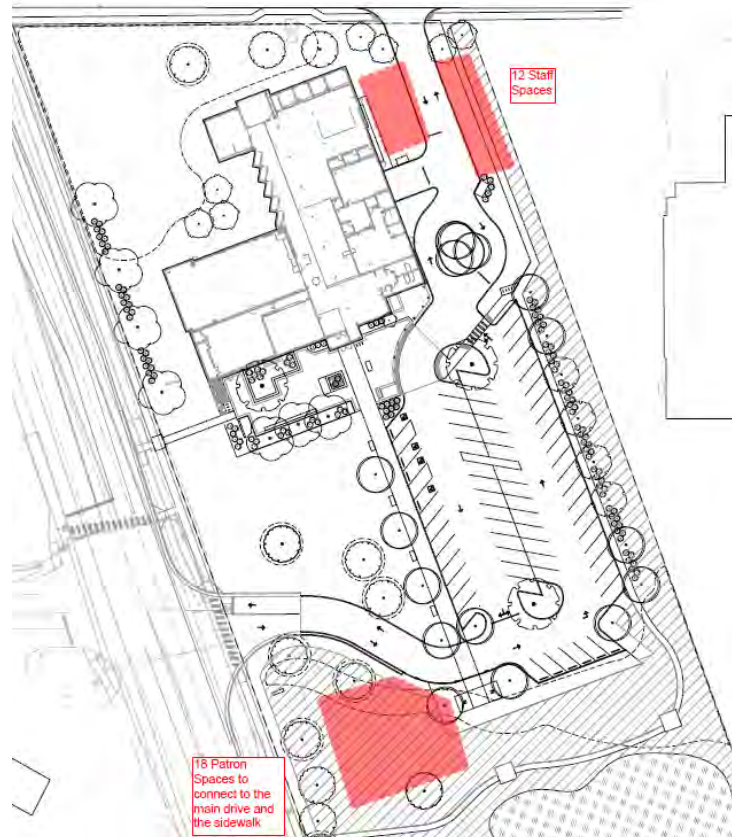
Meeting Date: April 22, 2019

From: Facilities Management Services Area
Sharon Smith, Facilities Director

Subject: Briefing Report for Future Action Items

1) Authorization to Prepare Bidding Documents and to Solicit Public, Open, and Competitive Bids for General Construction Services for the Michigan Road Branch Parking Lot Project

The Michigan Road Branch has been open for 4 months and we have been experiencing times when the parking lot is full. No doubt this is a good problem to have. IndyPL has contacted the design team at Guidon Design and krM Architecture to identify locations we can add parking spaces without compromising the aesthetics of the completed facility.



Facilities Briefing Report

To: Facilities Committee, Item 8e
From: Sharon Smith, Facilities Director
Re: Future Action Items
Date: April 22, 2019

The Michigan Road Branch Parking Lot Project will be bid and completed using the requirements of the Public Works Statute IC § 36-1-12. Bidding will use the Responsible Bidding Practice and Submission Requirements established as Policy by the Board in Resolution 18-2017.

Public Notice to prospective bidders will be advertised per the Public Notice Statute IC § 5-3. The Project will be posted on the IndyPL website and IndyPL staff will utilize the City's Department of Minority & Women Business Development website to identify Vendors capable of providing the required services. A copy of the Notice will be e-mailed to local business development contacts.

Bidding documents are scheduled to be complete in June 2019, with bids received in time for evaluation prior to presentation at the July 9, 2019 Board Facilities Committee Meeting. The Library shall award the Contract to the lowest, responsive, and responsible bidder pursuant to IC § 36-1-12.

The project budget is \$250,000, and will be funded by the remaining project contingency in Series 2016 Bond Fund (Fund 476.)

2) Approval to Award Fixtures, Furniture, and Equipment Purchase Orders for the Brightwood Branch Project

The Brightwood Branch Fixtures, Furniture, and Equipment will be quoted using the Public Purchasing Statute IC § 5-22, with the expectation the total purchases will not be more than \$150,000. The Fixtures, Furniture, and Equipment ("FFE") specifications were developed by the architect, AXIS Architecture+Interiors, working closely with IndyPL branch and Facilities staff. The Invitation to Quote ("ITQ") was issued on April 10, 2019, with sealed quotes due on May 2, 2019. The received quotes will be evaluated by the architect and IndyPL for presentation at the May 7, 2019 IndyPL Board Facilities Committee Meeting.

The ITQ has six (6) separate quote groups:

- Quote Group #1: Tables.
- Quote Group #2: Seating.
- Quote Group #3: Lounge Seating.
- Quote Group #4: Office Furniture.
- Quote Group #5: Exterior, including benches, waste bins, and bike racks.
- Quote Group #6: Miscellaneous, including storage shelving, waste receptacles, interactive play equipment, book bins, and book carts.

The specified FFE items for the Project establish a standard of quality required by IndyPL. Products, materials, and equipment from manufacturers other than listed in the ITQ may be used only if approved by the architect per the process established in the ITQ.

Facilities Briefing Report

To: Facilities Committee, Item 8e
From: Sharon Smith, Facilities Director
Re: Future Action Items
Date: April 22, 2019

Notice of the ITQ was emailed directly to eighteen (18) vendors who are known to be capable of providing the FFE, vendors who had expressed interest in providing FFE for IndyPL projects, or were identified by using the Indianapolis Office on Minority and Women Business Development vendor listing. To further expand the list of possible Vendors, the notice of the ITQ was also emailed to local business development contacts.

The Project schedule targets installation in December 2019.

The budget for this work is \$150,000, and will be funded by the Series 2017A Bond Fund (Fund 477.)

3) Approval of a Service Charge for the Use of the Electric Vehicle Charging Stations at the Eagle Branch Project

As part of the Eagle Branch Project, two (2) electric vehicle (“EV”) charging stations will be installed for public and staff access in the parking lot. The new **Leviton evr-green**© EV Level 2 charging stations will use the **ChargePoint** service to control access to the charger, use rates, use times, and to process revenue. ChargePoint is a national service provider providing information to EV users on locations, availability, and rates for charging vehicles. The ChargePoint service uses a cellular device to process the interaction with the user and for IndyPL to track and trend usage.

The service charge to IndyPL from ChargePoint is \$280/year/station. The transaction fee from ChargePoint to process payment by the user is 10% of the expense to the user.

Charges for the use of EV charging stations are typically by one of three methods: per kilo-Watt hour (kWh), by a session fee, or by-the-hour accessing the charger.

BlueIndy provides public access to their chargers for an annual fee of \$20 and a fee of \$2/hour of charging.

The evr-green EV charger outputs 7.2 kW and would require between 2 and 3 hours to fully charge a battery that was 50% depleted.

The rate IndyPL pays to Indianapolis Power and Light is \$0.10/kWh.

The Board may establish fees or charges for services and the use of IndyPL facilities per IC 36-12-2-25. As with other actions to set fees and charges, the Board Action Item and Resolution will be processed through the Finance Committee for the May 20, 2019 IndyPL Board Meeting.

To: IndyPL Board **Meeting Date:** 4/22/19
From: The Indianapolis Public Library Foundation
Subject: April 2019 Update

Background: Every month, the Library Foundation provides an update to the Library Board.

News

The Library Foundation celebrated the 10th anniversary of *thinmanlittlebird*, the iconic sculpture pair that adorns the front pedestals of Central Library, on April 12. Interpretive signage was installed next to each piece. Please see the proof attached to see how the sculptures came to be, how they were made and what they mean. To celebrate, we hosted artist and sculptor Peter Shelton. Peter led a staff development session. That evening, there was a reception at Central Library which included remarks from Peter and a proclamation read by Deputy Mayor Jeff Bennett. Artist-in-residence Tony Radford displayed student artwork that was inspired by *thinmanlittlebird*. We would like to thank the Library’s Facilities Department for assisting us with the interpretive signage, the Human Resources Department for help with the staff development session, Central Library’s Event staff for coordinating the reception and artist-in-residence Tony Radford for his help with displaying the artwork.



Student artwork, *Lavender Nature*
inspired by *littlebird*



Student artwork, *Green Summer*,
inspired by *thinman*

We had a piece of artwork called *Hamptons* donated by Marlyne Sexton. The piece was installed in the Sexton East Reading Room. We would like to thank the Facilities Department and Central Library staff for assistance with the installation.



Please join us to celebrate our 50th anniversary on May 3, 2019 at Central Library! You can purchase tickets and find more information here: <https://cheersfor50years.eventbrite.com>

Donors

The Library Foundation thanks 122 donors who made gifts last month. The following are our top corporate and foundation contributors. If you should have an opportunity to thank these donor, the Library Foundation would be grateful.

Allen Whitehill Clowes Charitable Foundation, Inc.
Amica Insurance
BKD, LLP
Blue & Co.
Citizens Energy Group
Clark Quinn Moses Scott & Grahn, LLP
Eli Lilly & Company
First Merchants Bank
Haddad Foundation
Honda Manufacturing of Indiana
Indiana Education Savings Authority
Indianapolis Indians
Lewis Wagner, LLP
Louise Lage Kirtland and Hugh C. Kirtland Endowment Fund
MHS
Minde Browning Memorial Fund
Teachers Credit Union

Program Support

This month, we are proud to provide funding for the following Library programs. All programs are system-wide unless otherwise noted.

Children's Programs

- Summer Reading Program
- Early Childhood Professional Development Workshops
- Animal Programs
- Curveside Ride
- Pop Up Literacy Program (East 38th Street)
- Teen Programming (East 38th Street)
- IndyPL and IndyGo a Go Go
- Tinker Kits: Tots to Teens

Cultural Programs

- Art Squared (Fountain Square)
- Center for Black Literature & Culture
- Community Author Fair (East 38th Street)
- Summer Art Program (East 38th Street)
- SRP Kickoff & Community Fair (East 38th Street)
- SRP Kickoff (Spades Park)
- SRP Kickoff (Brightwood)
- SRP Kickoff (Glendale)
- SRP Kickoff (Garfield Park)
- SRP Kickoff (Irvington)
- SRP Kickoff (Michigan Road)
- Near West Community Day (Haughville)
- Earth Friendly Festival (Garfield Park)
- Everyday Artists (Fountain Square)
- Juneteenth (College Avenue)
- Branded Giveaways
- Classical Concerts (Central)
- Summer Workshops
- Book Clubs (West Indianapolis)

Collections/IT

- Little Library in the Lobby (Garfield Park)
- Teen Film Camp (Central)
- The Public Collection

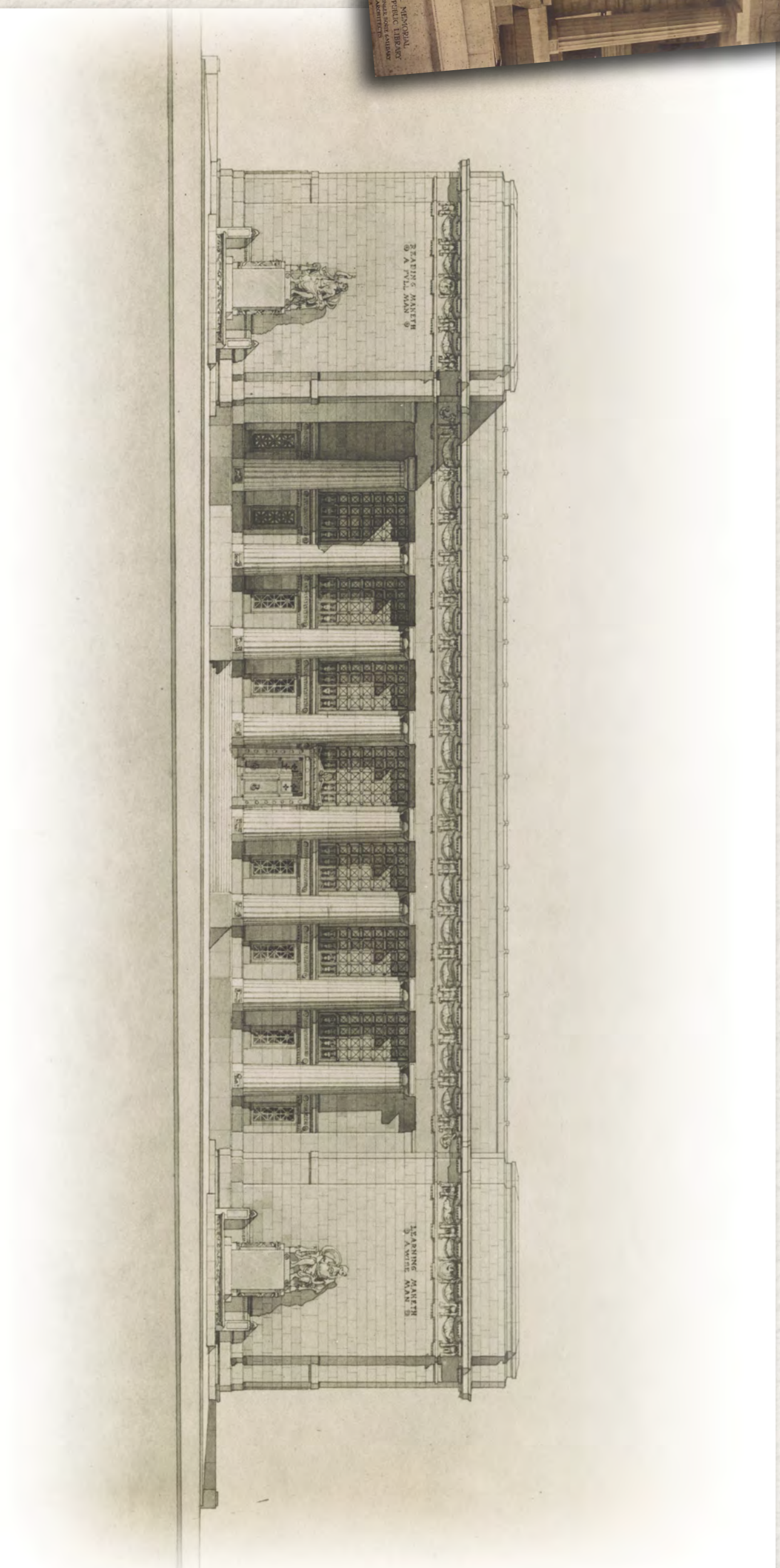
Lifelong Learning

- Adult Summer Reading Program
- Code Café (Central)
- Nonprofit Workshops (Central)
- Self Publishing Contest (Central)
- Upward Bound Book Club



Proposed World War I memorial by architects Cret, Zantlinger, Borie & Medary
 Indianapolis Public Library Special Collections

Architectural drawings showing plan for sculpture on pedestals
 Indianapolis Public Library Special Collections



Concept sketches for *thinmanlittlebird*
 Courtesy of the artist

thinmanlittlebird

2009

Artist: Peter Shelton
 Foundry: Blue Mountain Fine Arts
 Engineering: Arsee and KPFF
 Donated by: Ann M. Stack

When Central Library opened in 1917, there were insufficient funds to place art on the pedestals flanking the south entrance as originally intended. The above drawings by the building's architect, Paul Cret, show some early concepts.

In 2003, the Library Foundation asked Bret Waller, Director Emeritus of the Indianapolis Museum of Art (now Newfields) to lead a committee that would select work to place there. Waller and committee members Kathy Nagler, David Russick, Deborah Simon, Joyce Sommers, Ann Stack and John Thompson chose internationally recognized artist Peter Shelton. His two-part proposal, *thinmanlittlebird*, respectfully connected the contemporary moment to the building's century-old neoclassical design.

On the west pedestal, *thinman's* long-limbed, vine-like form stretches and twists upward to a height of 44 feet. *littlebird*, an 11-foot diameter torus, hovers above the east pedestal. A bronze sparrow perching upon it stands in for humanity at the edge of the universe.

Working with a foundry, architects and engineers, Shelton created *thinmanlittlebird* in cast bronze internally reinforced with stainless steel. The patterns were made in Los Angeles, cast in Oregon, shipped on semi-trailers to Indiana, installed by crane and dedicated in April 2009.



thinmanlittlebird

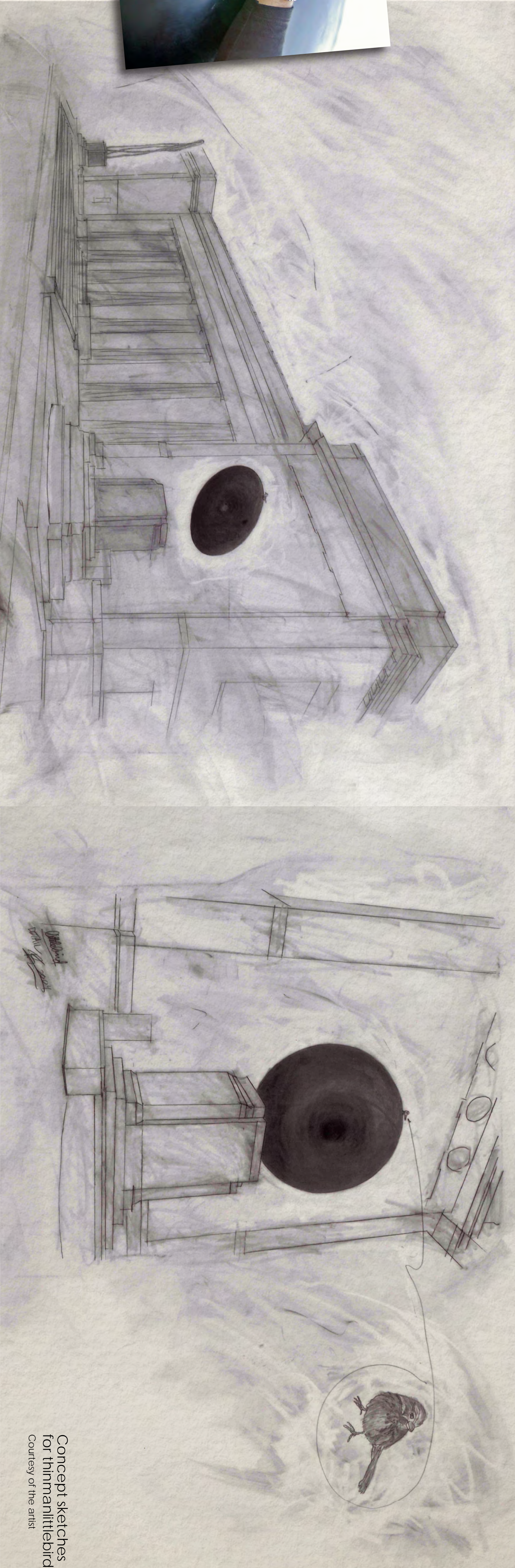
2009

Artist: Peter Shelton

Foundry: Blue Mountain Fine Arts

Engineering: Arsee and KPFF

Donated by: Ann M. Stack



Concept sketches
for *thinmanlittlebird*
Courtesy of the artist

Perhaps the most striking characteristic of *thinmanlittlebird* is how it defies the limits of both its pedestals. With the Library's massive, rectangular authority as a backdrop, *thinman* extends eight feet above the parapet, striving toward the sky on wavering limbs. Halo-like, *littlebird* floats seemingly unanchored, barely kissing the Library's limestone skin.

Both parts of the sculpture embody the spirit of the Library. Artist Peter Shelton wrote, "I think of a library as a kind of field, a universe, vast and varied in its expression of our humanity."

When we enter the Library, the *thinman* in us grows like a tree toward the sky, transcending our earthly limits. The sparrow of *littlebird* reminds us how we are small specks dwarfed by a cosmos of more ideas than we can ever comprehend. Our thoughts turn inward and outward like the ever-everting surface of *littlebird's* torus form. *thinmanlittlebird* draws us into the Library and the vast world it represents.

**As you enter the Library, what does
thinmanlittlebird mean to you?**



10b

March 2019 Media Report

Below is a summary of highlighted media activity in March for electronic, print and social media. This is a limited view, but it includes several activities the Communications Department is most proud of.

For a more comprehensive view of print media placements, please view the Library's yearly media scrapbook, available in the Communications Department and at monthly Board meetings.

Topics of major news releases or media solicitation: (print placements listed below topic)

- **Community Engagement Meetings for West Perry Branch**
Weekly View, Southside Times, Southsider Voice
- **McFadden Lecture – Ta’Nehisi Coates**
IndyStar.com, Indianapolis Recorder, Westside Community News (additional placements in late April)
- **Call-a-Pacer Begins**
Westside Community News, Southsider Voice, Indianapolis Star, Weekly View, Hendricks County Flyer
- **Beech Grove Branch Renovations Complete**
Weekly View, Southside Times, Southsider Voice

Other media outreach in March occurred on such Library activities as the Library's CAFR award, the Ask-a-Lawyer community service event, the Madam C.J. Walker series, and the Andre Carson Youth Opportunities Fair at Central Library.

7 YouTube videos posted to website:

- IndyPL Book Sale Volunteers in Action

The following videos were posted for Poetry Month in April

- U. S. Poet Laureate Reads Her Poem "An Old Story"
- U.S. Poet Laureate Reads her Poem "Anunciacion"
- U.S. Poet Laureate Reads he Poem "Declaration"
- U.S. Poet Laureate Explains Erasure Technique
- U.S. Poet Laureate Talks About Sonnets
- U.S. Poet Laureate Talks About Science and Poetry

Library Calendar of Events sent to Govt. Access Channel 16:

- Video spot produced specifically for Channel 16 to broadcast as filler between other programming as needed. The station manager reports it is used multiple times daily throughout the month.

Social Media

50 posts published on the official IndyPL Facebook page . . . top performing posts: -

- Currently Reading Weekly Book Discussions- Reach of 3.6k, 1.9k, 2.4k, 2.7k, 1.9k
- #WeNeedDiverseBooks Post about Martellus Bennett's New Book- Reach of 9.9k
- Never have I Ever Library Edition- Reach of 8k
- Oldest American Picture Book- Reach of 5.5k
- Job Opportunities at IndyPL- Reach of 4.8k
- Best Bookstore list featuring Indy Reads Books- Reach 4.7k
- Video of Principal who reads books to her students- Reach of 3.9k
- Topics/Events covered on Facebook: Library events and programs, Women's History Month, #weneeddiversebooks, Kanopy, Bibliocommons Lists, IndyPL Blog, Hoopla and other e-resources, Indianapolis Public Library Foundation 50th Birthday

60 tweets published on the official IndyPL Twitter Page:

- 43.2k Twitter impressions occurred in March
- 1,235 profile visits
- 190 mentions by outside organizations and the media

We also used Instagram (posts and stories) and Pinterest consistently in March. On Pinterest, we hit over 100,000 monthly views for the first time. Pinterest highlights:

- Bibliocommons staff lists
- Bestselling e-books
- Cookbooks
- #WeNeedDiverseBooks
- Literary Tattoos
- Gifts for Book Lovers

March Blog Posts:

- Outgoing Fax, Meeting Rooms, Test Proctoring and Other Branch Services
- Travel History and Oscar Winner: Green Book
- Stream Movies and TV free with your IndyPL Library Card – NEW Acorn TV
- Funny Ladies
- The Madam Walker Story

- 2019 Marian McFadden Memorial Lecture
- Come Spark Joy at Indy Library Store!
- Hot Jazz for Cool Kids
- ISO Teddy Bear Concerts
- Read Right Now! Having a Bad Day
- 100+ Free Video Read Alouds – The Empty Pot
- Read Right Now! Dogs
- Andrew Luck Book Club – Gulliver’s Travels
- Making Trides Outside: Women Naturalists
- Talented and Trailblazing Women Musicians
- Game Changers: Female Athletes Who Took the Lead
- The Marvelous Minds of Women in Science
- Fearless Female Daredevils and Adventurers
- Women Writers, Storytellers and Poets
- Women Activists, Changemakers and Groundbreakers

Top 5 Performing Blog Posts (Page Views) March 2019:

- 100+ Free Video Read Alouds
- Read Right Now! Dr. Seuss
- Homework Help: Science Experiments
- Newton’s Second Law of Motion
- Blog Home

Print Activity

- McFadden Lecture Bookmarks and Posters – 5754 pieces
- Ask A Lawyer Bookmarks – 1200 pieces
- New Hours and Services Brochures(English) – 10,000 pieces

Summer Reading Program

- Group Point Cards – 1025 pieces
- Individual Point Cards – 55,800 pieces
- School Flier(English) – 143,700 pieces
- School Flier(Spanish) – 12,050 pieces

- Black Panther Book Discussion Bookmarks and Posters – 1,133 pieces
- CBLC Poetry Program Bookmarks and Posters – 508 pieces



Board Action Request

10c1

To: IMCPL Board **Meeting Date:** April 22, 2019

From: M. Jacqueline Nytes, CEO **Approved by the Library Board:**

Effective Date: April 22, 2019

Subject: Finances, Personnel and Travel Resolution 9-2019

Recommendation: Approve Finances, Personnel and Travel Resolution 9- 2019

Background: The Finances, Personnel and Travel Resolution 9- 2019 is a routine procedural action that appoints new salaried hires, approves new hourly hires, compensation changes, resignations, and travel and financial-related claims and warrants.

Strategic/Fiscal Impact: The financial impact has already been accounted for in the budget for 2019.

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
RESOLUTION REGARDING FINANCES, PERSONNEL AND TRAVEL

RESOLUTION 9 - 2019

WHEREAS, the Chief Executive Officer of the Library and the Treasurer of the Library do hereby jointly certify to the Board that the following claims have been allowed and said warrants issued during the month of March 2019 pursuant to the Annual Resolution.

THEREFORE, BE IT RESOLVED, that the Board has considered and now confirms these acts lawfully taken by the Chief Executive Officer and the Treasurer as lawful acts on behalf of the Library.

Warrant numbers **70536** through **70741** for a total of
\$1,200,703.98 were issued from the operating bank accounts.

EFT numbers **301040** through **301071** and
301075 through **301120** and
301125 through **301154** and
301159 through **301191** and
1175 through **1187** for a total of

\$2,716,728.42 were issued from the operating bank accounts.

Warrant number **770** for a total of

\$30.65 was issued from the fines bank account.

Warrant numbers **7045** through **7093** for a total of

\$65,204.85 were issued from the gift bank account.

EFT numbers **301072** through **301074** and
301121 through **301124** and
301155 through **301160** for a total of

\$8,321.82 were issued from the gift bank account.

Warrant numbers **268302** through **268335** for a total of
1366 through **1369** for a total of

\$16,315.40 were issued for employee payroll

Direct deposits numbers **100001** through **100612** and

Direct deposits numbers **120001** through **120602** for a total of

\$990,000.96 were issued for employee payroll

Electronic transfers for payment of taxes and garnishments for a total of

\$365,566.17 were issued for employee payroll

AND WHEREAS, the Chief Executive Officer of the Library and the Treasurer of the Library do hereby jointly certify to the Board that the following personnel actions have been taken pursuant to the Annual Resolution.

THEREFORE, BE IT FURTHER RESOLVED, that the Board has considered and now confirms these acts lawfully taken by the Chief Executive Officer of the Library and the Treasurer of the Library as lawful acts on behalf of the Library.

AND WHEREAS, the Chief Executive Officer of the Library does hereby certify that the attached schedule of travel and training has been authorized and is within the appropriations previously approved by the Board.

THEREFORE, BE IT FURTHER RESOLVED, that the Board has considered and now confirms these acts lawfully taken by the Chief Executive Officer of the Library and the Treasurer of the Library as lawful acts on behalf of the Library.

John Andrews

Rev. T.D. Robinson

Crista L. Carlino

Judge Jose D. Salinas

Dr. Terri Jett

Joanne Sanders

I have examined the within claims and certify they are accurate:

Patricia A. Payne

Ijeoma Dike-Young
Treasurer of the Library Board

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
BANK REGISTER
OPERATING ACCOUNTS

No.	Type	Date	Reference	Amount
1175	EFT	03/26/2019	AMERICAN UNITED LIFE INSURANCE CO	4,016.69
1176	EFT	03/05/2019	KAREN EDMOND	85.60
1177	EFT	03/07/2019	ADP, INC.	5,464.80
1178	EFT	03/11/2019	PUBLIC EMPLOYEES' RETIREMENT FUND OF INDIANA	94,768.98
1179	EFT	03/11/2019	FIDELITY INVESTMENTS	5,345.28
1180	EFT	03/11/2019	AMERICAN UNITED LIFE INSURANCE CO	4,016.69
1181	EFT	03/20/2019	INDIANA DEPARTMENT OF REVENUE	635.64
1182	EFT	03/21/2019	FIDELITY INVESTMENTS	5,345.28
1183	EFT	03/22/2019	ADP, INC.	6,498.05
1184	EFT	03/22/2019	AMERICAN UNITED LIFE INSURANCE CO	4,016.69
1185	EFT	03/22/2019	ADP, INC.	1,074.00
1186	EFT	03/25/2019	PUBLIC EMPLOYEES' RETIREMENT FUND OF INDIANA	94,494.18
1187	EFT	03/22/2019	U.S. POSTAL SERVICE	2,000.00
70536	CHECK	03/07/2019	ALLDATA	30,000.00
70537	CHECK	03/07/2019	AMERICAN UNITED LIFE INSURANCE CO	1,662.64
70538	CHECK	03/07/2019	AMERICAN UNITED LIFE INSURANCE CO	3,323.36
70539	CHECK	03/07/2019	ANTHEM INSURANCE COMPANIES, INC	343,200.00
70540	CHECK	03/07/2019	APEX BENEFITS GROUP	12,500.00
70541	CHECK	03/07/2019	ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC	779.00
70542	CHECK	03/07/2019	ARTISTS RIGHTS SOCIETY INC.	225.00
70543	CHECK	03/07/2019	ARTS FOR LEARNING INDIANA	265.00
70544	CHECK	03/07/2019	ASSN. FOR THE STUDY OF AFRICAN AMER. LIFE & HISTOR	250.00
70545	CHECK	03/07/2019	AT&T MOBILITY	780.62
70546	CHECK	03/07/2019	AXIS ARCHITECTURE & INT., LLC	11,606.83
70547	CHECK	03/07/2019	BLACKMORE & BUCKNER ROOFING	1,683.46
70548	CHECK	03/07/2019	BOSMA ENTERPRISES	3,927.30
70549	CHECK	03/07/2019	CAMPGRLL LLC	220.00
70550	CHECK	03/07/2019	CENTER POINT PRESS	411.06
70551	CHECK	03/07/2019	CHADWICK J. OFFUTT- GILLENWATER	225.00
70552	CHECK	03/07/2019	CHARITABLE ADVISORS	225.00
70553	CHECK	03/07/2019	CITY OF INDIANAPOLIS	14,201.00
70554	CHECK	03/07/2019	DACO GLASS & GLAZING INC	1,985.00
70555	CHECK	03/07/2019	FABRIC CARE CLEANERS	1,125.00
70556	CHECK	03/07/2019	GALE GROUP THE	382.34
70557	CHECK	03/07/2019	GORDON PLUMBING, INC.	984.82
70558	CHECK	03/07/2019	GUARDIAN	15,885.38
70559	CHECK	03/07/2019	YOUNG ACTOR'S THEATRE	3,000.00
70560	CHECK	03/07/2019	INDIANA NEWSPAPERS, INC.	1,838.75
70561	CHECK	03/07/2019	JEREMY SOUTH	240.00
70562	CHECK	03/07/2019	KWIK CASE LLC	39,700.00
70563	CHECK	03/07/2019	LA VOZ DE INDIANA	375.00
70564	CHECK	03/07/2019	LEGALSHIELD	313.45
70565	CHECK	03/07/2019	MAIN EVENT SOUND & LIGHTING	1,268.75
70566	CHECK	03/07/2019	MARION COUNTY PUBLIC HEALTH DEPARTMENT	1,000.00
70567	CHECK	03/07/2019	MERIDIAN WOODS PARK COUNTRY CLUB INC.	350.00
70568	CHECK	03/07/2019	MIDWEST COLLABORATIVE FOR LIBRARY SERVICES (MCLS)	63,034.45
70569	CHECK	03/07/2019	MOVIETyme VIDEO PRODUCTIONS	1,672.69
70570	VOID	03/07/2019	NICHELLE HAYES	0.00
70571	CHECK	03/07/2019	P4A ANTIQUES RESEARCH SERVICES LLC	3,577.00
70572	CHECK	03/07/2019	PGCDFAF: ATTN: KENNEDY NASH	200.00
70573	CHECK	03/07/2019	RJE BUSINESS INTERIORS	982.37
70574	CHECK	03/07/2019	THE INDIANA STATE LIBRARY FOUNDATION, INC.	325.00
70575	CHECK	03/07/2019	THE INDIANAPOLIS PUBLIC LIBRARY FOUNDATION	625.63
70576	CHECK	03/07/2019	VLADIMIR KRAKOVICH	600.00
70577	CHECK	03/07/2019	WAYNE (PETTY CASH)	40.73
70578	CHECK	03/07/2019	YEFIM PASTUKH	600.00
70579	CHECK	03/08/2019	AFSCME COUNCIL IKOC 962	1,954.54
70580	CHECK	03/08/2019	AT&T	1,318.74
70581	CHECK	03/08/2019	AT&T	876.84
70582	CHECK	03/08/2019	AWE DIGITAL LEARNING SOLUTIONS	1,275.00
70583	CHECK	03/08/2019	CITIZENS ENERGY GROUP	524.33
70584	CHECK	03/08/2019	CLARK, QUINN, MOSES, SCOTT & GRAHN, LLP	27,536.25
70585	CHECK	03/08/2019	CULLIGAN	5.99
70586	CHECK	03/08/2019	FRANKLIN ROAD (PETTY CASH)	50.00
70587	CHECK	03/08/2019	GRM INFORMATION MANAGEMENT SERVICES OF INDIANA	380.20

70588	CHECK	03/08/2019 INNOVATIVE INTERFACES INCORPORATED	73,694.00
70589	CHECK	03/08/2019 IRVINGTON BRANCH (PETTY CASH)	25.00
70590	CHECK	03/08/2019 MARTECK, INC.	2,462.35
70591	CHECK	03/08/2019 MICHAEL R. TWYMAN	3,333.33
70592	CHECK	03/08/2019 MICHIGAN ROAD PETTY CASH	25.00
70593	CHECK	03/08/2019 PAYPAL	54.10
70594	CHECK	03/08/2019 PCM-G	409.81
70595	CHECK	03/14/2019 APPLIED ENGINEERING SERVICES	1,750.00
70596	CHECK	03/14/2019 ASI SIGNAGE INNOVATIONS	670.00
70597	CHECK	03/14/2019 AT&T	19.39
70598	CHECK	03/14/2019 BEAM, LONGEST & NEFF, LLC	187.50
70599	CHECK	03/14/2019 BLACKMORE & BUCKNER ROOFING	1,195.54
70600	VOID	03/14/2019 BOYLE CONSTRUCTION MANAGEMENT, INC.	0.00
70601	CHECK	03/14/2019 IMCPL - BOYLE CONSTRUCTION MNGMNT.,INC.- RETAINAGE	9,576.52
70602	CHECK	03/14/2019 BRADFORD SYSTEMS	4,180.00
70603	CHECK	03/14/2019 BRIAN J. DUVALL	180.00
70604	CHECK	03/14/2019 CAMPGRL LLC	165.00
70605	CHECK	03/14/2019 CENTER POINT PRESS	66.51
70606	CHECK	03/14/2019 CENTRAL SECURITY & COMMUNICATIONS	3,982.87
70607	CHECK	03/14/2019 CHADWICK J. OFFUTT- GILLENWATER	75.00
70608	CHECK	03/14/2019 CHARITABLE ADVISORS	398.00
70609	CHECK	03/14/2019 CHILDREN'S PLUS INC.	261.50
70610	CHECK	03/14/2019 CITIZENS ENERGY GROUP	2,625.13
70611	CHECK	03/14/2019 CMID	1,200.00
70612	CHECK	03/14/2019 COMMUNITY OCCUPATIONAL HEALTH SERVICES	1,600.00
70613	CHECK	03/14/2019 CULLIGAN	267.80
70614	CHECK	03/14/2019 GALE GROUP THE	3,228.62
70615	CHECK	03/14/2019 GOVERNMENT FINANCE OFFICERS ASSOCIATION	500.00
70616	CHECK	03/14/2019 INDIANA DEPARTMENT OF HOMELAND SECURITY	240.00
70617	CHECK	03/14/2019 IIBADA DANCERS, INC.	600.00
70618	CHECK	03/14/2019 JEREMY SOUTH	240.00
70619	CHECK	03/14/2019 JOAN TRUMPAUER MULHOLLAND FOUNDATION	900.00
70620	CHECK	03/14/2019 MARION COUNTY PUBLIC HEALTH DEPARTMENT	800.00
70621	CHECK	03/14/2019 MICHAEL A. REUTER CONSULTING SERVICES, INC.	1,400.00
70622	CHECK	03/14/2019 MIDWEST ASSOCIATES OF INDIANAPOLIS, LLC	500.00
70623	VOID	03/14/2019 PRINT BEAR, LLC	0.00
70624	CHECK	03/14/2019 PROVIDENCE CRISTO REY HIGH SCHOOL	2,067.00
70625	CHECK	03/14/2019 REPUBLIC WASTE SERVICES	113.43
70626	CHECK	03/14/2019 SPRINT PCS	3,748.75
70627	CHECK	03/14/2019 IMCPL - STENZ CONSTRUCTION CORP. -- RETAINAGE	29,787.60
70628	CHECK	03/14/2019 JOHNSON CONTROLS FIRE PROTECTION, LP	1,982.00
70629	CHECK	03/14/2019 UNBOUND EVENTS INC	2,000.00
70630	CHECK	03/14/2019 UNIFORM HOUSE INC. THE	26.08
70631	CHECK	03/14/2019 YRC	120.00
70632	CHECK	03/20/2019 X-PRESSION	509.70
70633	CHECK	03/21/2019 1-800MD, LLC	1,925.00
70634	CHECK	03/21/2019 AT&T	2,756.84
70635	CHECK	03/21/2019 BEECH GROVE SEWAGE WORKS	140.61
70636	CHECK	03/21/2019 BRIGHTWOOD INVESTORS, LLC	4,074.00
70637	CHECK	03/21/2019 CAMPGRL LLC	165.00
70638	CHECK	03/21/2019 CAROLYN ADAMS	25.00
70639	CHECK	03/21/2019 CHADWICK J. OFFUTT- GILLENWATER	150.00
70640	CHECK	03/21/2019 CITIZENS ENERGY GROUP	11,907.44
70641	CHECK	03/21/2019 CONSTELLATION NEWENERGY - GAS DIVISION, LLC	8,060.06
70642	CHECK	03/21/2019 COURT & COMMERCIAL RECORD	34.00
70643	CHECK	03/21/2019 CROSSROADS DOCUMENT SERVICES	4,031.01
70644	CHECK	03/21/2019 DACO GLASS & GLAZING INC	444.96
70645	CHECK	03/21/2019 DOWNTOWN INDY, INC.	250.00
70646	CHECK	03/21/2019 ELIZABETH FRANKLIN	1,937.00
70647	CHECK	03/21/2019 ESSENTIAL ARCHITECTURAL SIGNS, INC	75.00
70648	CHECK	03/21/2019 FLANNER HOUSE OF INDIANAPOLIS, INC	2,716.67
70649	CHECK	03/21/2019 FOUNTAIN BLOCK DEVELOPMENT L.P.	4,963.00
70650	CHECK	03/21/2019 GALE GROUP THE	2,041.12
70651	CHECK	03/21/2019 GALE/CENGAGE LEARNING	30,753.00
70652	CHECK	03/21/2019 GLENDALE MALL	25,375.00
70653	CHECK	03/21/2019 GRANT KEY	1,280.00
70654	CHECK	03/21/2019 HOGAN TRANSFER & STORAGE CORP	260.00
70655	CHECK	03/21/2019 IBJ BOOK PUBLISHING	20.70
70656	CHECK	03/21/2019 IIBADA DANCERS, INC.	150.00
70657	CHECK	03/21/2019 IMMIGRANT WELCOME CENTER	825.00

70658	CHECK	03/21/2019 INDIANA CHAMBER OF COMMERCE	56.95
70659	CHECK	03/21/2019 INDIANA HISTORICAL SOCIETY	108.49
70660	CHECK	03/21/2019 INDIANAPOLIS FLEET SERVICES	1,628.02
70661	CHECK	03/21/2019 INDIANAPOLIS POWER & LIGHT COMPANY	63,599.96
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70663	CHECK	03/21/2019 JP MORGAN CHASE BANK	494.08
70664	CHECK	03/21/2019 JP MORGAN CHASE BANK	5,058.07
70665	CHECK	03/21/2019 JP MORGAN CHASE BANK	5,217.67
70666	CHECK	03/21/2019 KEVIN SUMMERS	27.62
70667	CHECK	03/21/2019 KIDS INK CHILDREN'S BOOKSTORE	3,000.00
70668	CHECK	03/21/2019 MARION COUNTY PUBLIC HEALTH DEPARTMENT	600.00
70669	CHECK	03/21/2019 MARTEN CONSTRUCTION MANAGEMENT INC	20,453.00
70670	CHECK	03/21/2019 MATTHEW BENDER & CO.	1,717.24
70671	CHECK	03/21/2019 METRIC ENVIRONMENTAL, LLC	4,417.48
70672	CHECK	03/21/2019 MIDWEST ASSOCIATES OF INDIANAPOLIS, LLC	500.00
70673	CHECK	03/21/2019 MIDWEST REMEDIATION, INC.	10,014.32
70674	CHECK	03/21/2019 NICHELLE HAYES	90.00
70675	CHECK	03/21/2019 PAUL'S NURSERY	450.30
70676	CHECK	03/21/2019 PCM-G	810.00
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70678	CHECK	03/21/2019 RADWAY PIANO SERVICE	95.00
70679	CHECK	03/21/2019 RATIO ARCHITECTS, INC	7,333.98
70680	CHECK	03/21/2019 REED DRAPERY SERVICE	108.00
70681	CHECK	03/21/2019 REPROGRAPHIX, INC	39.70
70682	CHECK	03/21/2019 REPUBLIC WASTE SERVICES	7,516.20
70683	CHECK	03/21/2019 RUBY TREGNAGO	300.00
70684	CHECK	03/21/2019 SONDHI SOLUTIONS	375.33
70685	CHECK	03/21/2019 IMCPL - STENZ CONSTRUCTION CORP. -- RETAINAGE	8,946.16
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70687	CHECK	03/21/2019 THE HF GROUP, LLC	150.90
70688	CHECK	03/21/2019 THE INDIANAPOLIS PUBLIC LIBRARY FOUNDATION	619.46
70689	CHECK	03/21/2019 TIFFANI N. CARTER	373.28
70690	CHECK	03/21/2019 WEST INDIANAPOLIS (PETTY CASH)	39.92
70691	CHECK	03/28/2019 ADP, INC.	1,339.62
70692	CHECK	03/28/2019 ARAB TERMITE AND PEST CONTROL INC	1,390.00
70693	CHECK	03/28/2019 ASI SIGNAGE INNOVATIONS	95.00
70694	CHECK	03/28/2019 AT&T	970.90
70695	CHECK	03/28/2019 AT&T MOBILITY	770.04
70696	CHECK	03/28/2019 BARDACH AWARDS	185.00
70697	CHECK	03/28/2019 IMCPL - BOYLE CONSTRUCTION MNGMNT.,INC.- RETAINAGE	4,497.11
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70699	CHECK	03/28/2019 C & J PROMOTIONS	379.32
70700	CHECK	03/28/2019 CAMPGRL LLC	165.00
70701	CHECK	03/28/2019 CENTRAL INDIANA HARDWARE	86.00
70702	CHECK	03/28/2019 BRIGHT HOUSE NETWORKS	59.85
70703	CHECK	03/28/2019 CITIZENS ENERGY GROUP	2,162.03
70704	CHECK	03/28/2019 CLARK, QUINN, MOSES, SCOTT & GRAHN, LLP	1,125.00
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70706	CHECK	03/28/2019 COURT & COMMERCIAL RECORD	72.54
70707	CHECK	03/28/2019 CXTEC	9,828.00
70708	CHECK	03/28/2019 DACO GLASS & GLAZING INC	948.24
70709	CHECK	03/28/2019 DAVID R HENNESSY	5,000.00
70710	CHECK	03/28/2019 EDDIE HURM (PAINTING & SNOW REMOVAL)	175.00
70711	CHECK	03/28/2019 EDGE SYSTEMS GROUP	46,387.00
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70714	CHECK	03/28/2019 GENUINE PARTS COMPANY-INDIANAPOLIS	68.57
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70718	CHECK	03/28/2019 IMMIGRANT WELCOME CENTER	975.00
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70722	CHECK	03/28/2019 JACKIE NYTES	34.00
70723	CHECK	03/28/2019 JACKSON SYSTEMS, LLC	244.00
70724	CHECK	03/28/2019 JEREMY SOUTH	240.00
70725	CHECK	03/28/2019 JOHN E VAN BARRINGER	200.00
70726	CHECK	03/28/2019 JUST COOKIES	458.55
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70731	CHECK	03/28/2019 ORBIS	4,558.25
70732	CHECK	03/28/2019 PITNEY BOWES, INC.	264.00
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70734	CHECK	03/28/2019 RUBY TREGNAGO	300.00
70735	CHECK	03/28/2019 SIGNARAMA DOWNTOWN INDIANAPOLIS	250.00
70736	CHECK	03/28/2019 SMARTFISH, INC	3,000.00
70737	CHECK	03/28/2019 THE HARMON HOUSE L.L.C.	2,415.00
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70740	CHECK	03/28/2019 UNITED PARCEL SERVICE	379.70
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301043	EFT	03/07/2019 BAKER & TAYLOR	15,104.74
301044	EFT	03/07/2019 BAKER & TAYLOR	45,348.71
301045	EFT	03/07/2019 BAKER & TAYLOR	17,605.67
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301047	EFT	03/07/2019 CDW GOVERNMENT, INC.	479.49
301048	EFT	03/07/2019 EBSCO INFORMATION SERVICES	233.40
301049	EFT	03/07/2019 FINELINE PRINTING GROUP	155.00
301050	EFT	03/07/2019 FLEET CARE, INC.	523.45
301051	EFT	03/07/2019 G4S SECURE SOLUTIONS (USA) INC.	37,033.60
301052	EFT	03/07/2019 INDIANA PLUMBING AND DRAIN LLC	1,553.00
301053	EFT	03/07/2019 INGRAM LIBRARY SERVICES	1,849.19
301054	EFT	03/07/2019 LUNA MUSIC	4,292.78
301055	EFT	03/07/2019 MERGENT FIS	25,416.00
301056	EFT	03/07/2019 MIDWEST TAPE - PROCESSED DVDS	1,893.10
301057	EFT	03/07/2019 MIDWEST TAPE FICTION CAT/PROC REPL ACCOUNT	185.80
301058	EFT	03/07/2019 MIDWEST TAPE NON PROCESSED	384.88
301059	EFT	03/07/2019 MIDWEST TAPE PROCESSED AND CATALOGED ACCOUNT	3,698.46
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301061	EFT	03/07/2019 MOORE INFORMATION SERVICES, INC	250.45
301062	EFT	03/07/2019 OVERDRIVE INC	18,502.45
301063	EFT	03/07/2019 PROQUEST INFORMATION AND LEARNING	9,215.81
301064	EFT	03/07/2019 RECORD AUTOMATIC DOORS, INC	1,331.70
301065	EFT	03/07/2019 RECORDED BOOKS	52,754.52
301066	EFT	03/07/2019 RICHARD LOPEZ ELECTRICAL, LLC	22,146.02
301067	EFT	03/07/2019 ROBERT HALF INTERNATIONAL, INC	884.00
301068	EFT	03/07/2019 RYAN FIRE PROTECTION, INC	4,292.06
301069	EFT	03/07/2019 STENZ MANAGEMENT COMPANY, INC	8,571.05
301070	EFT	03/07/2019 TITAN ASSOCIATES	68,109.58
301071	EFT	03/07/2019 ULINE	101.27
301075	EFT	03/08/2019 ACORN DISTRIBUTORS, INC	2,283.79
301076	EFT	03/08/2019 BRODART COMPANY	275.80
301077	EFT	03/08/2019 CDW GOVERNMENT, INC.	80.32
301078	EFT	03/08/2019 DELTA DENTAL	120.20
301079	EFT	03/08/2019 DELTA DENTAL	133.13
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301082	EFT	03/08/2019 FINELINE PRINTING GROUP	6,854.00
301083	EFT	03/08/2019 INDPLS-MARION COUNTY PUBLIC LIBRARY	20,833.33
301084	EFT	03/08/2019 STAPLES	549.11
301085	EFT	03/08/2019 VERITIV OPERATING COMPANY	1,400.00
301086	EFT	03/14/2019 ABELL ELEVATOR SERVICE CO	2,976.50
301087	EFT	03/14/2019 ART WITH A HEART	841.00
301088	EFT	03/14/2019 AUSTIN BOOK SALES	346.94
301089	EFT	03/14/2019 BACKGROUND BUREAU INC.	555.00
301090	EFT	03/14/2019 BAKER & TAYLOR	118.93
301091	EFT	03/14/2019 BAKER & TAYLOR	3,796.65
301092	EFT	03/14/2019 BAKER & TAYLOR	253,802.71
301093	EFT	03/14/2019 BAKER & TAYLOR	20,504.65
301094	EFT	03/14/2019 BRODART COMPANY CONTINUATIONS	303.94
301095	EFT	03/14/2019 CDW GOVERNMENT, INC.	322.00
301096	EFT	03/14/2019 CITIZENS THERMAL ENRGY.	19,531.51
301097	EFT	03/14/2019 DANCORP INC. DBA DANCO	500.00
301098	EFT	03/14/2019 INDIANA PLUMBING AND DRAIN LLC	482.15

301099	EFT	03/14/2019 INGRAM LIBRARY SERVICES	1,916.52
301100	EFT	03/14/2019 J&G CARPET PLUS	865.00
301101	EFT	03/14/2019 JCOS, INC.	37,218.09
301102	EFT	03/14/2019 KLINES QUALITY WATER, INC	58.55
301103	EFT	03/14/2019 LEVEL (3) COMMUNICATIONS, LLC	3,248.58
301104	EFT	03/14/2019 LUNA MUSIC	8,095.28
301105	EFT	03/14/2019 MIDWEST TAPE - AUDIOBOOKS ONLY	47.09
301106	EFT	03/14/2019 MIDWEST TAPE - PROCESSED DVDS	12,591.57
301107	EFT	03/14/2019 MIDWEST TAPE FICTION CAT/PROC REPL ACCOUNT	359.98
301108	EFT	03/14/2019 MIDWEST TAPE NON PROCESSED	82.48
301109	EFT	03/14/2019 MIDWEST TAPE PROCESSED AND CATALOGED ACCOUNT	11,698.09
301110	EFT	03/14/2019 MIDWEST TAPE, LLC	309.76
301111	EFT	03/14/2019 OVERDRIVE INC	40,960.87
301112	EFT	03/14/2019 PERFECTION GROUP, INC.	6,722.00
301113	EFT	03/14/2019 RECORDED BOOKS	1,964.52
301114	EFT	03/14/2019 RICHARD LOPEZ ELECTRICAL, LLC	11,111.00
301115	EFT	03/14/2019 ROBERT HALF INTERNATIONAL, INC	884.00
301116	EFT	03/14/2019 STENZ CONSTRUCTION CORPORATION	268,088.40
301117	EFT	03/14/2019 STUART'S HOUSEHOLD FURNITURE MOVING & STORAGE	1,959.00
301118	EFT	03/14/2019 TITAN ASSOCIATES	204.00
301119	EFT	03/14/2019 ULINE	431.32
301120	EFT	03/14/2019 UNIQUE MANAGEMENT SERVICES, INC	7,808.73
301125	EFT	03/21/2019 ACORN DISTRIBUTORS, INC	1,402.34
301126	EFT	03/21/2019 ART WITH A HEART	319.00
301127	EFT	03/21/2019 AUSTIN BOOK SALES	8,300.97
301128	EFT	03/21/2019 BAKER & TAYLOR	81.66
301129	EFT	03/21/2019 BAKER & TAYLOR	7,482.80
301130	EFT	03/21/2019 BAKER & TAYLOR	175,559.36
301131	EFT	03/21/2019 BAKER & TAYLOR	46,240.48
301132	EFT	03/21/2019 BOYLE CONSTRUCTION MANAGEMENT, INC.	86,188.79
301133	EFT	03/21/2019 BRODART COMPANY CONTINUATIONS	1,175.91
301134	EFT	03/21/2019 CDW GOVERNMENT, INC.	308.92
301135	EFT	03/21/2019 CITIZENS THERMAL ENRGY.	25,504.66
301136	EFT	03/21/2019 FINELINE PRINTING GROUP	2,295.00
301137	EFT	03/21/2019 INDIANAPOLIS ARMORED CAR, INC	3,227.00
301138	EFT	03/21/2019 INGRAM LIBRARY SERVICES	627.92
301139	EFT	03/21/2019 IRVINGTON PRESBYTERIAN CHURCH	937.50
301140	EFT	03/21/2019 JCOS, INC.	92,630.47
301141	EFT	03/21/2019 LUNA MUSIC	6,302.57
301142	EFT	03/21/2019 MARK'S VACUUM & JANITORIAL SUPPLIES	1,527.00
301143	EFT	03/21/2019 MIDWEST TAPE - AUDIOBOOKS ONLY	340.90
301144	EFT	03/21/2019 MIDWEST TAPE - PROCESSED DVDS	14,234.38
301145	EFT	03/21/2019 MIDWEST TAPE NON PROCESSED	881.48
301146	EFT	03/21/2019 MIDWEST TAPE PROCESSED AND CATALOGED ACCOUNT	19,648.40
301147	EFT	03/21/2019 MIDWEST TAPE, LLC	7,222.63
301148	EFT	03/21/2019 RECORDED BOOKS	2,927.13
301149	VOID	03/21/2019 DANIEL HOFMANN	0.00
301150	EFT	03/21/2019 RICOH USA, INC. - 12882	9,837.20
301151	EFT	03/21/2019 RICOH USA, INC. - 12882	4,699.42
301152	EFT	03/21/2019 ROBERT HALF INTERNATIONAL, INC	872.95
301153	EFT	03/21/2019 STENZ CONSTRUCTION CORPORATION	450,521.31
301154	EFT	03/21/2019 TITAN ASSOCIATES	538.50
301159	EFT	03/26/2019 DANIEL HOFMANN	97,000.00
301160	EFT	03/28/2019 ABELL ELEVATOR SERVICE CO	3,344.50
301161	EFT	03/28/2019 ALSCO	753.40
301162	EFT	03/28/2019 ART WITH A HEART	841.00
301163	EFT	03/28/2019 AUSTIN BOOK SALES	8,473.66
301164	EFT	03/28/2019 BAKER & TAYLOR	2,019.04
301165	EFT	03/28/2019 BAKER & TAYLOR	24,607.20
301166	EFT	03/28/2019 BAKER & TAYLOR	18,021.04
301167	EFT	03/28/2019 BOYLE CONSTRUCTION MANAGEMENT, INC.	102,767.96
301168	EFT	03/28/2019 CDW GOVERNMENT, INC.	1,503.05
301169	EFT	03/28/2019 DAMIEN SOLODOW	255.00
301170	EFT	03/28/2019 DENISON PARKING	8,326.73
301171	EFT	03/28/2019 FINELINE PRINTING GROUP	440.00
301172	EFT	03/28/2019 FLEET CARE, INC.	88.37
301173	EFT	03/28/2019 G4S SECURE SOLUTIONS (USA) INC.	36,454.98
301174	EFT	03/28/2019 INDIANA PLUMBING AND DRAIN LLC	1,185.00
301175	EFT	03/28/2019 INDPLS-MARION COUNTY PUBLIC LIBRARY	15,640.87
301176	EFT	03/28/2019 INGRAM LIBRARY SERVICES	4,177.45

301177	EFT	03/28/2019 JCOS, INC.	43.75
301178	EFT	03/28/2019 KLINES QUALITY WATER, INC	59.55
301179	EFT	03/28/2019 LUNA MUSIC	4,631.12
301180	EFT	03/28/2019 MIDWEST TAPE - AUDIOBOOKS ONLY	210.72
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301183	EFT	03/28/2019 MIDWEST TAPE, LLC	5,165.92
301184	EFT	03/28/2019 OVERDRIVE INC	22,290.55
301185	EFT	03/28/2019 PERFECTION GROUP, INC.	2,484.43
301186	EFT	03/28/2019 R AND B ARCHITECTS LLC	16,239.00
301187	EFT	03/28/2019 RECORDED BOOKS	2,977.79
301188	EFT	03/28/2019 RYAN FIRE PROTECTION, INC	520.00
301189	EFT	03/28/2019 STUART'S HOUSEHOLD FURNITURE MOVING & STORAGE	414.25
301190	EFT	03/28/2019 THOMSON REUTERS-WEST PUBLISHING CORPORATION	5,041.43
301191	EFT	03/28/2019 TITAN ASSOCIATES	2,567.00
			<u>3,917,432.40</u>

Summary by Transaction Type:

Computer Check	\$ 1,200,703.98
EFT Check	\$ 2,716,728.42
Total Payments	\$ 3,917,432.40
Total Voided Items	\$ -

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
BANK REGISTER
FINES ACCOUNT

No.	Type	Date	Reference	Amount
770	CHECK	03/14/2019	ROBERT CANTWELL	30.65
			Total	<u>\$ 30.65</u>

Summary by Transaction Type:

Computer Check	\$30.65
EFT Check	\$0.00
Total Payments	\$30.65
Total Voided Items	\$0.00

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
BANK REGISTER
GIFT ACCOUNT

No.	Type	Date	Reference	Amount
7045	CHECK	03/07/2019	ACTON ELEMENTARY	300.00
7046	CHECK	03/07/2019	ARTS FOR LEARNING INDIANA	660.00
7047	CHECK	03/07/2019	BENNETT CRANTFORD	300.00
7048	CHECK	03/07/2019	BLAKE SCHLABACH	300.00
7049	CHECK	03/07/2019	BUNKER HILL ELEMENTARY	100.00
7050	CHECK	03/07/2019	CLOWES MEMORIAL HALL OF BUTLER UNIVERSITY	2,600.00
7051	CHECK	03/07/2019	CYNTHIA BROWN	16.41
7052	CHECK	03/07/2019	DREAMEMPIRE FILMS LLC-S	99.95
7053	CHECK	03/07/2019	MARION COUNTY PUBLIC HEALTH DEPARTMENT	200.00
7054	CHECK	03/07/2019	PERRY A. SCOTT	300.00
7055	CHECK	03/07/2019	SHAWN COWHERD	400.00
7056	CHECK	03/07/2019	ZACHARY COLLINS	300.00
7057	CHECK	03/08/2019	ACTON ELEMENTARY	100.00
7058	CHECK	03/08/2019	ANTHONY RADFORD	29.23
7059	CHECK	03/08/2019	E. 38TH ST (PETTY CASH)	29.89
7060	CHECK	03/08/2019	FRANKLIN ROAD (PETTY CASH)	39.25
7061	CHECK	03/08/2019	LOSSIE DAVIS	30.00
7062	CHECK	03/08/2019	SHANIKA HEYWARD	136.63
7063	CHECK	03/08/2019	SHONNA QUICK CROWELL	44.97
7064	CHECK	03/08/2019	SOPHIE WILLIAMS	1,000.00
7065	CHECK	03/08/2019	SPRING MILL ELEMENTARY SCHOOL	100.00
7066	CHECK	03/11/2019	GREATER TALENT NETWORK, INC.	22,500.00
7067	CHECK	03/14/2019	CREATIVE AQUATIC SOLUTIONS, LLC	328.39
7068	CHECK	03/14/2019	DAMITA JO WILLIAMS	200.00
7069	CHECK	03/14/2019	JEREMY SOUTH	500.00
7070	CHECK	03/14/2019	MARGARET MEDINA	500.00
7071	CHECK	03/14/2019	MARION COUNTY PUBLIC HEALTH DEPARTMENT	200.00
7072	CHECK	03/14/2019	MARTA E BELL	41.85
7073	CHECK	03/14/2019	OWEN COWHERD	250.00
7074	CHECK	03/14/2019	PHOENIX RISING DANCE STUDIOS	130.00
7075	CHECK	03/14/2019	STEPHEN G. BARNES	200.00
7076	CHECK	03/14/2019	YALONDA J. BROWN	120.00
7077	CHECK	03/21/2019	JEREMY SOUTH	1,250.00
7078	CHECK	03/21/2019	KIDS INK CHILDREN'S BOOKSTORE	4,031.20
7079	CHECK	03/21/2019	MARION COUNTY PUBLIC HEALTH DEPARTMENT	200.00
7080	CHECK	03/21/2019	MIDWEST COLLABORATIVE FOR LIBRARY SERVICES (MCLS)	25,867.32
7081	CHECK	03/21/2019	PHOENIX RISING DANCE STUDIOS	65.00
7082	CHECK	03/21/2019	TIFFANI N. CARTER	173.26
7083	CHECK	03/22/2019	AVONDALE MEADOWS CENTER YMCA	100.00
7084	CHECK	03/22/2019	DEBORAH EHRET	191.45
7085	CHECK	03/22/2019	DENYCE MALONE	54.96
7086	CHECK	03/22/2019	JP MORGAN CHASE BANK	464.16
7087	CHECK	03/22/2019	MARIANNE MCKENZIE	45.28
7088	CHECK	03/22/2019	MEAGHAN FUKUNAGA	8.87
7089	CHECK	03/22/2019	MICHAEL STARKS	89.94
7090	CHECK	03/22/2019	RUTH L. LAMBERT	200.00
7091	CHECK	03/28/2019	BARNES & NOBLE	150.00
7092	CHECK	03/28/2019	METROPOLITAN SCHOOL DISTRICT OF WAYNE TOWNSHIP	191.84
7093	CHECK	03/28/2019	PHOENIX RISING DANCE STUDIOS	65.00
301072	EFT	03/07/2019	BAKER & TAYLOR	968.47
301073	EFT	03/07/2019	BAKER & TAYLOR	1,880.68
301074	EFT	03/07/2019	DEMCO, INC.	249.96
301121	EFT	03/14/2019	BAKER & TAYLOR	271.82
301122	EFT	03/14/2019	BAKER & TAYLOR	839.98
301123	EFT	03/14/2019	FINELINE PRINTING GROUP	220.00
301124	EFT	03/14/2019	G4S SECURE SOLUTIONS (USA) INC.	564.03
301155	EFT	03/21/2019	BAKER & TAYLOR	364.11
301156	EFT	03/21/2019	BAKER & TAYLOR	1,498.39
301157	EFT	03/21/2019	INGRAM LIBRARY SERVICES	1,287.96

301158	EFT	03/21/2019 MIDWEST TAPE, LLC	41.38
301159	EFT	03/28/2019 BAKER & TAYLOR	47.61
301160	EFT	03/28/2019 BAKER & TAYLOR	87.43
		Total	<u>73,526.67</u>

Summary by Transaction Type:

Computer Check	\$	65,204.85
EFT Check	\$	8,321.82
Total Payments	\$	73,526.67
Total Voided Items	\$	-

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY

April 22, 2019

PERSONNEL ACTIONS

RESOLUTION 9-2018

NEW HIRES:

- Kaylie Davitto, Hourly Public Services Associate I, Learning Curve, \$15.34 per hour, Effective: 03/12/2019
- Robert Burita, Hourly Computer Lab Assistant I, Learning Curve, \$13.00 per hour, Effective: 03/25/2019
- Dana Dillard, Safety and Security Officer, Facilities, \$26.50 per hour, Effective: 04/09/2019
- Rachel Jamieson, Public Services Librarian, Lawrence, \$18.00 per hour, Effective: 04/09/2019
- Marisa Volino, Hourly Library Assistant II (SUB), Central Services, \$13.00 per hour, Effective: 04/09/2019
- Jedidiah Coate, Hourly Library Assistant II (SUB), Central Services, \$13.00 per hour, Effective: 04/09/2019
- Areli Grande, Page, Lawrence, \$9.15 per hour, Effective: 04/22/2019
- Dylan Smith, Page, Irvington, \$9.15 per hour, Effective: 04/22/2019

INTERNAL CHANGES:

- Mary Luzader from Public Services Librarian, Eagle to Public Services Librarian, College, No Change in Pay, Effective: 03/17/2019
- Katherine Mathias from Hourly Library Assistant II, Glendale to Library Assistant II, Full-Time, Central Services, No Change in Pay, Effective: 03/17/2019
- Nancy Mobley, Manager, Haughville, \$27.99 per hour will also be Temporary Manager, West Indianapolis increasing her pay during that time to \$29.39 per hour, Effective: 03/03/2019
- Nancy Mobley, Manager, Haughville will discontinue as Temporary Manager, West Indianapolis and her pay will decrease to \$27.99 per hour, Effective: 03/30/2019
- Shannon Bahler from Public Services Librarian, College, \$18.72 per hour to Supervisor Librarian, Southport, \$20.22 per hour, Effective: 03/31/2019
- Lisa Anderson from Hourly Activity Guide, InfoZone to Activity Guide Part-Time, InfoZone, No Change in Pay, Effective: 04/14/2019
- Nicole Owen from Hourly Library Assistant II (SUB), Central to Hourly Library Assistant II (FTE), Central, No Change in Pay, Effective: 03/31/2019
- Riley Swisher from Library Assistant II, Part-Time, College to Computer Lab Assistant II, Part-Time, East 38th, No Change in Pay, Effective: 04/14/2019
- Daniel Snodgrass from Hourly Computer Lab Assistant II, Central to Library Assistant II, Part-Time, Spades Park, No Change in Pay, Effective: 03/31/2019
- Jayne Walters from Public Services Associate II, Brightwood, \$16.93 per hour to Manager, West Indianapolis, \$22.82 per hour, Effective: 03/31/2019
- Sarah Woodruff from Public Services Librarian, East 38th Street to Public Services Librarian, Eagle, No Change in Pay, Effective: April 14, 2019
- Erin Fleming from Temporary Circulation Supervisor I, Spades Park, \$18.00 per hour to Library Assistant III, Central Services, \$15.57 per hour, Effective: 04/01/2019
- Michael Starks from Supervisor Librarian – Computer Instruction, Central, \$21.89 per hour to Public Services Librarian, Brightwood, \$19.45 per hour, Effective: 03/31/2019

- Stephen M. Lane II from Activity Guide, Learning Curve, \$17.29 per hour to Special Collections Librarian, Central, \$23.00 per hour, Effective: 04/14/2019
- Patricia Gray from Page, Wayne, \$9.33 per hour to Hourly Summer Reading Clerk, Wayne, \$10.50 per hour, Effective: 05/26/2019
- Renee Kohlmeier from Page, Wayne, \$9.33 per hour to Hourly Summer Reading Clerk, Wayne, \$10.50 per hour, Effective: 05/26/2019
- Calvin Rasmussen from Page, Wayne, \$9.28 per hour to Hourly Summer Reading Clerk, Wayne, \$10.50 per hour, Effective: 05/26/2019
- Robyn McKinney from Page, East 38th, \$9.33 per hour to Hourly Summer Reading Clerk, East 38th, \$10.50 per hour, Effective: 05/26/2019

RE-HIRES: (None Reported)

SEPARATIONS:

- Tiffani Carter, Manager, West Indianapolis, 4 years and 10 months, Effective: 03/08/2019
- Miriam Guidero, Public Services Librarian, Glendale, 18 years and 3 months, Effective: 03/03/2019
- Jasmin Garrett, Hourly Library Assistant II, Pike, 7 months, Effective: 02/28/2019
- Samuel Russell, Library Assistant II, Spades Park, 15 years and 8 months, Effective: 03/11/2019
- Elizabeth Crawford, Area Resource Manager, Public Services, 33 years and 6 months, Effective: 03/15/2019
- Alexis Bond, Page, Haughville, 4 months, Effective: 03/19/2019
- Anne Albertin, Page, Nora, 2 years and 4 months, Effective: 03/22/2019
- Angela St. Clair-Porter, Public Services Librarian, Lawrence, 4 years and 4 months, Effective: 03/22/2019
- Anna Kiera Scott, Page, Irvington, 4 months, Effective: 04/02/2019
- Mahasin Martinson, Public Services Librarian, Brightwood, 13 years and 9 months, Effective: 04/19/2019

EXPIRATION OF LEAVE OF ABSENCE (TERMINATION):

- Rachael Redmond, Hourly Library Assistant II (SUB), Southport, 4 years and 3 months, Effective: 08/28/2018
- La'Kayla Day, Page, East 38th, 1 year and 2 months, Effective: 07/31/2018
- Wendi Swann, Hourly Library Assistant II, Wayne, 4 years and 9 months, Effective: 08/15/2018
- Jasmine Jones, Page, Pike, 1 year and 10 months, Effective: 07/22/2018
- Naomi D'Andrea, Page, Pike, 5 years and 1 month, Effective: 07/30/2018
- Zoe Bowen, Page, Spades Park, 1 year and 1 month, Effective: 07/29/2018

INACTIVE: (None Reported)

RE-ACTIVATE:

- Jennifer Pierpont, Page, Wayne, Effective: 03/06/2019
- Mellisa Nichols, Hourly Summer Reading Clerk, Franklin Road, Effective: 05/26/2019
- Crystal Harves, Hourly Summer Reading Clerk, Franklin Road, Effective: 05/26/2019
- Grant Schoening, Page, Franklin Road, Effective: 05/26/2019
- Anna Christy McCasland, Hourly Summer Reading Clerk, Warren, Effective: 05/28/2019
- Robin Meyer, Hourly Summer Reading Clerk, Glendale, Effective: 05/28/2019

- Frances Opferman, Page, Glendale, Effective: 05/28/2019
- Theresa Coleman, Hourly Summer Reading Clerk, Glendale, Effective: 05/28/2019
- Jeni Newswanger-Smith, Hourly Library Assistant II, East Washington, Effective: 06/01/2019
- Meghan Baker, Hourly Summer Reading Clerk, Garfield Park, Effective: 05/27/2019

RECLASSIFICATION: (None Reported)

ADJUSTMENTS: (None Reported)

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY

TRAVEL AND TRAINING ACTION

RESOLUTION 9 - 2019

WHEREAS it is the opinion of the board that it is necessary for the following individuals:

BE IT RESOLVED that they be allowed the necessary credited time and registration fees to be paid out of the Operating Fund:

Name	Dept	C/C	City/State	Conference Name	Fund	Registration	Lodging	Travel/Milage	Per Diem	Total
John "Andy" Anderson	CMSA	1200	Phoenix, AZ	IUG 2019 Conference	10	\$325.00	\$700.00	\$510.00	\$90.00	\$1,625.00
John "Andy" Anderson	CMSA	1200	Indianapolis, IN	Supervising / Managing People	10	\$699.00		\$50.00		\$749.00
Montoya Barker	LAW	2013	Fort Wayne, IN	IGS Annual meeting	10	\$50.00		\$134.60		\$184.60
Ahliah Bratzler	CAS	1402	Washington, DC	ALA Annual Conference	10	\$320.00	\$1,730.00	\$500.00	\$195.00	\$2,745.00
Darlene Fox	CMSA	1200	Washington, DC	ALA Annual Conference	10	\$440.00	\$1,100.00	\$800.00	\$90.00	\$2,430.00
William Knauth	CMSA	1200	Columbus, OH	MetaArchive Cooperative	10	\$0.00	\$190.00	\$191.00	\$30.00	\$411.00
Deb Lambert	CMSA	1200	Phoenix, AZ	IUG 2019 Conference	10	\$440.00	\$700.00	\$510.00	\$90.00	\$1,740.00
Stephen Lane	CEN	1403	Terre Haute, IN	Society of Indiana Archivists	10	\$67.00	\$149.00	\$25.00	\$60.00	\$301.00
Kathryn Millikan	CMSA	1200	Lexington, KY	OVTSL Annual Conference	10	\$140.00	\$300.00	\$250.00	\$60.00	\$750.00
Pam Swaidner	CMSA	1200	Phoenix, AZ	IUG 2019 Conference	10	\$440.00	\$700.00	\$440.00	\$90.00	\$1,670.00
Pam Swaidner	CMSA	1200	Cleveland, OH	NOTSL Spring Meeting	10	\$50.00	\$110.00	\$174.00	\$30.00	\$364.00
Jayne Walters	WIN	2020	Indianapolis, IN	Supervising / Managing People	10	\$699.00		\$50.00		\$749.00
					10					\$0.00
					10					\$0.00
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					10					\$0.00
					10					\$0.00
					10					\$0.00

\$13,718.60



Board Resolution

12

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY

RESOLUTION 10 – 2019

APPROVAL OF SALARY ADJUSTMENT FOR CHIEF EXECUTIVE OFFICER

APRIL 22, 2019

WHEREAS, pursuant to the terms of the Employment Agreement with the Chief Executive Officer, the Board may increase the Base Salary of the Chief Executive Officer from time to time, and the Board deems it appropriate to increase the Chief Executive Officer's Base Salary (as that term is defined in the Employment Agreement between the Library and the Chief Executive Officer) for the calendar year 2019, with such increase to be based on the formula for merit increases used for all Library staff.

IT IS THEREFORE RESOLVED the Base Salary of the Chief Executive Officer for the calendar year 2019 shall be increased by 2% to \$161,924, to be effective with the first pay period in 2019.



You Are Invited!

15b

The Indianapolis Public Library
Free Upcoming Events

(Please call Communications at 317-275-4022 for more information)

April 23 at 10:15 a.m. - "Lawrence Travelogue Series: National Parks." In celebration of National Parks Week, discover some of America's most popular national parks during this photographic presentation as part of the Lawrence Branch's 2019 travel, history and popular culture series. Coffee, tea and cookies will be provided. Held at the Lawrence Branch.

April 27 from 10 a.m. - 2 p.m. - "Reach Out and ReadIN." Join us for this family celebration of language and literacy. Activities in the Learning Curve will include celebrity guest readers, Crouching Tigers classes, face painting, magic, and an appearance by Daniel Tiger from PBS Kids. Families can read books to win prizes! Held at Central Library.

April 29 from 6 - 8:30 p.m. "Black Panther: See the Film!" Enjoy a free screening of the Oscar-winning film that follows Marvel's superhero Black Panther and his battle to save the technology-advanced African nation of Wakanda. Guests are invited to dress as a favorite character from the movie or in African clothing. *This program, to be held in Central Library's Clowes Auditorium, is presented in coordination with the Marian McFadden Memorial Lecture featuring Ta-Nehisi Coates on May 8 at 7 p.m. at Clowes Memorial Hall of Butler University.*

Continuing through May 14 - "True Grit: The NEA Big Read!" Participate in an expert-led discussion of the classic Western novel, *True Grit*, as part of the national Big Read, a program of the National Endowment for the Arts in partnership with Arts Midwest. This Library event is presented by the Eiteljorg Museum and is made possible by The Indianapolis Foundation Library Fund through a grant to The Indianapolis Public Library Foundation. Held at various Library and community locations.

April 30 from 6 - 8 p.m. - "Indy 500 Historian Donald Davidson." Join distinguished historian of the Indianapolis Motor Speedway Donald Davidson for a discussion of the Speedway's illustrious history. Bring your questions and memories for a lively Q&A with one of the world's great race historians. Held at Central Library.

May 3 from 11 a.m. - 3 p.m. - "The Madam Walker Story." Learn the story of Madam C. J. Walker (1867 -1919), a philanthropist, entrepreneur and hair care industry pioneer, as told from a different point of view. Discover the rich legacy she created for women, African Americans and Indianapolis. This one-character performance by Freetown Village will repeat every 30 minutes during the scheduled time. Held in the Center for Black Literature & Culture at Central Library.

May 7 & 14 at 7 p.m. - "Indy 500 Film Festival!" View historic racing films highlighting the cars and stars of the Indianapolis 500 and the month of May at the Indianapolis Motor Speedway. On this first night of the festival, view "For Gold and Glory," describing the largest single sporting event for African Americans held from 1924 to 1946 at the Indiana State Fairgrounds. Also shown will be "A.J. Foyt: Champion for Life," a 1992 biography of A.J.'s career. On this second evening of the festival, we celebrate the 50th anniversary of Mario Andretti's 1969 Indianapolis 500 win. Held at the Irvington Branch.

We hope to see you at these exciting events!