

MARION COUNTY BOARD OF COMMISSIONERS
801 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

IMCPL Board Report

Greg Jordon spoke first. Thanked the Commissioners for the opportunity to serve. He stated that the Library has had a difficult situation. He stated that there were three areas that they would discuss today. One – status of construction, Two – budgetary, and Three – unionization discussion.

Gary Meyer gave a construction update, changes in who is running the project and the ongoing Library court case. Substantial completion date is one year from now.

Greg Jordan talked regarding budget and the fact that they are trying to cut costs not services. The employees want to organize. Board members have talked to members of AFSCME and listened to issues.

Gary Meyer reported that foot traffic is up 3 – 5%. Revenues from overdue books are up.

Guardian Home:

Guardian Home Advisory Committee: Ms. Butler has set up the proposed members of this committee and has asked the Commissioners for their approval. After some discussion it was decided that Ms. Butler should come before the Commissioners one more time – with more detail as to each member and that member's duties.

The Guardian Home wishes to change the elevator from a button operation to a key, cost \$1,200. Mr. Rodman made the motion to approve, Ms. Womacks seconded. Motion carried.

Poor Relief Hearing Officer:

Ms. Womacks stated that Trina Saunders-Ray has now missed the two hearings, as allowed in the whole contract, without previous notification. Ms. Romeril stated that it creates a problem for her office, as Patsy Sharpe has to fill in for her. Ms Harris will remind Ms. Saunders-Ray. Some consideration should be made as to an alternate in an emergency situation. Mileage: should be to and from hearings only. A new form will be devised for Ms. Saunders-Ray use.

Old business:

Ms. Romeril inquired about the status of the Kitley property. Ms. Womacks stated that the proposal had been postponed.

Adjournment:

With no further business before the board, Ms. Romeril adjourned the meeting at 10:21 AM.

MARION COUNTY BOARD OF COMMISSIONERS
801 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

Joan Romeril, President

Attest:

Michael W. Rodman, Vice-President

Martha A. Womacks, Secretary