



# Kendallville Public Library

Providing access to information...for life.

## KENDALLVILLE PUBLIC LIBRARY BOARD OF TRUSTEES Minutes

November 8, 2022 at 6:00pm

Limberlost Branch

Large Meeting Room

Attending: Anne Tipple, Deb Blaine, Beth Friskney, Kara Huelsenbeck, and Jeni Ekovich

- I. Call to Order
  - a. By: Anne Tipple
  - b. Time: 5:58pm
- II. Pro-tem Secretary – Beth Friskney
  - a. Motion to approve made by Jeni Ekovich
  - b. Seconded by Debi Blaine
  - c. All approved
- III. Public Forum
  - a. No one from the public attended
- IV. Consideration of Approval of Minutes
  - a. Motion to approve made by Deb Blaine
  - b. Seconded by Beth Friskney
  - c. All approved
- V. Report of the Librarian
  - a. LSC Training Day at the CLC – 14 libraries were represented; over 140 attended; our partnership with the CLC made this available and was an ideal venue
    - i. MCLS – de-escalation
    - ii. Tom Leedy from the Dekko Foundation spoke
    - iii. Noble County Sherriff, Max Weber, presented on Active Shooter training
- VI. Finances & Facilities
  - a. Review of the October Finances
    - i. Motion to approve made by Deb Blaine
    - ii. Seconded by Kara Huelsenbeck
    - iii. All approved
  - b. Review of the partial November Finances



# Kendallville Public Library

Providing access to information...for life.

- i. Motion to approve made by Kara Huelsenbeck
    - ii. Seconded by Beth Friskney
    - iii. All approved
  - c. Mark is drafting an RFP (request for proposal) regarding the roof
    - i. He spoke with some contractors, and they don't want to touch the project because of how camo it might look if we only want them to work on the spots
    - ii. We are going to ask for a full-roof paint job in the RFP to see how expensive it might be
- VII. Unfinished Business
  - a. Meeting Rooms
    - i. Will be making a few modifications for the December board meeting, but we are on track
  - b. Holidays and Closures
    - i. Verified the policy was correct
- VIII. New Business
  - a. NA
- IX. Miscellaneous
  - a. NA
- X. Adjournment
  - a. Motioned by Jeni Ekovich at 6:36pm
  - b. Seconded by Deb Blaine
  - c. All approved

The next regular meeting will be held Tuesday, December 13 at Kendallville in Meeting Room C at 6:00pm.