



Kendallville Public Library

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KENDALLVILLE PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

June 14, 2022 at 6:00pm

Kendallville Public Library

Meeting Room C

- I. **Call to Order @ 6:10pm**
 - a. Sam Zollman
 - b. Debbie Blaine
 - c. Brandi Hicks
 - d. Jeni Ekovich
 - e. Beth Friskney
 - f. Kara Huelsenbeck
- II. **Public Forum** – no attendees spoke up
- III. **Consideration of Approval of Minutes** – upon removal of Brandi Hicks and Anne Tipple from the May 10th minutes (done); Deb motioned to approve and Beth seconded
- IV. **Report of the Librarian**
 - a. Long Range Plan – was recently turned into the state and will posted to our website, soon – Board requested a copy of their By-Laws be emailed out
 - b. Job Posting(s) updates – hired Anna Becker as a YS Specialist, interviews continue this week; held interviews for the Business Specialist position and will probably make an offer once the references and background check clear
 - c. State Evergreen Stats –
 - d. Summer Reading – kick off
 - e. Possible Kleiman Endowment -
 - f. Honorable Blogspot mention - Jen Clifton put a blogpost together about “Library of Things” and the Kendallville Library’s snow shovel made the blog - <https://blog.library.in.gov/beyond-books-libraries-of-things-in-indiana-public-libraries/>
- V. **Finances & Facilities**
 - a. Consideration of Payment of Bills – Deb motioned to approve and Jeni seconded, all were in favor
 - b. Authorized signers – will revisit
 - c. Payroll Services – Board voted to recoup PTO over several pay periods so as not to cause hardship



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VI. New Business

- a. Firearm safety – Board advised Mindy to talk to library Attorney about policy changes; also advised Mindy to research other libraries and their current policies

VII. Unfinished Business

- a. Resurfacing of the Limberlost Parking lot – Deb will look into why Shooky's is unwilling to help cover costs of LB's north side parking lot
- b. Bank Account(s) – Board recommends to stay with CFB for time being
- c. Board Membership Renewal(s) – still waiting for Sam and Deb's renewals from their appointed governing bodies
- d. Board Memberships in General
- e. Kendallville Library roof – Mindy updated the board on the lack of action by the contractor and manufacturer regarding the rust spots on the KPL roof

VIII. Miscellaneous

- IX. Adjournment** – Deb moved to adjourn at 6:59pm, the motion was seconded by Brandi and all were in favor

The next regular meeting will be held Tuesday, July 12 at 6:00pm at the Kendallville Public Library in the Rooms 1 & 2.