



Kendallville Public Library

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Kendallville Public Library Board of Trustees

Executive Session Meeting Minutes

May 10, 2022

Limberlost Public Library

Meeting Room

- **Call to Order**
 - Called to order at 6:10pm by Sam Zollman
- **Roll Call**
 - Sam Zollman, Deb Blaine, Beth Friskney, Jeni Ekovich, Kara Huelsenbeck
- **Public Comments**
 - No public comments
- **Approval of Minutes**
 - Jeni motioned to approve
 - Deb seconded the motion
- **Inspection and approval of bills**
 - Deb motioned to approve
 - Beth seconded the motion
- **Reports of committees**
 - NA
- **Report of the Librarian**
 - Credit Card – was still working on switching it over
 - Business Office – will be posting the position prior to June 1st
- **Unfinished Business**
 - Limberlost resurfacing – Director reported that Mark’s original quote came in under all other collected quotes and that he would be moving forward with asking the owner of Shooky’s liquor store to consider covering the cost only associated with the north side of the Limberlost building where Shooky’s customers park



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- **New Business**

- Banking – the board approves the Executive Director to seek better rates from other banks and to close the sweep account at Campbell & Fetter
- Summer Interns – the board supports the hire of summer interns to help
- Health Insurance – Mindy has already started looking for better Health Insurance providers taking into consideration premiums and deductibles

- **Adjournment**

- Adjourned at 7:05, Beth motioned to approve, and Deb seconded that motion

The next regular meeting will be held Tuesday, June 14 at 6:00pm at the Kendallville Public Library in Meeting Room C.