



Kendallville Public Library

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KENDALLVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES Minutes
September 13, 2022, at 6:00pm
Kendallville Public Library
Meeting Room C

- I. Call to Order
 - a. Call to order by Sam Zollman @ 6:03pm
- II. Public Forum
 - a. Cheryl from KPC announced she will no longer be covering the board meetings. Asked to be contacted regarding anything newsworthy.
 - b. Cheryl will be missed by the board & library
- III. 2023 Budget Public Hearing
 - a. Called to order by Sam Zollman @ 6:07pm
 - b. No questions, no one from the public in attendance
 - c. Anne moved to close hearing, Brandi seconded
- IV. Consideration of Approval of Minutes
 - a. Moved by Beth, 2nd by Deb, all in favor
 - b. Motion carried by All
- V. Report of the Librarian
 - a. Received money from the Noble County Community Foundation – Helmer fund in the amount of \$2,954.14. Money used for operating fund and upkeep of the fish tank
 - b. Credit Cards from Community State Bank arrived, transition going well.
 - c. Job opening at the LB Branch for an Assistant Librarian position
- VI. Finances & Facilities
 - a. Board presented with \$133,240.06 for August expenses & \$1,062,927.97 partial for September expenses, balance includes money transfer between banks.
 - i. Approval of Financials moved by Deb, seconded by Kara
 - b. Mindy gave the board an update regarding the roof concern, manufacturer has stated they are not responsible, looking for installation report or any other information from original installation. Waiting to speak with attorney for legal advice.
 - c. Parking lot at Limberlost resurfaced and striped, invoice sent to Shooky's.
- VII. New Business



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- a. Health Insurance: Star Bank and Deb Blaine with Stewart, Brimner, Peters & Lear working on better Insurance plan that benefits employees as well as library. Deb Presented a more traditional plan that eliminates the current High Deductible plan as well as HSA. With Deb's hard work getting applications completed, she was able to find an affordable plan with first dollar applied coverage.
- VIII. Unfinished Business
 - a. none
- IX. Miscellaneous
 - a. none
- X. Adjournment
 - a. Meeting adjourned 6:35pm
 - i. Motioned by Deb
 - ii. Seconded by Beth

The next regular meeting will be held Tuesday, October 11 at Kendallville in Room C.