

Kokomo-Howard County Public Library (KHCPL)
Board of Trustees Meeting
KHCPL Main
April 18, 2016

Members

Joe Dunbar, President
Mary Baker
Dee Emmons
Alan Girton
Clee Oliver
Karen Sosbe
Cathy Stover

Others

Brian Oaks, Attorney

Staff

Faith Brautigam, Director
Doug Workinger, Assistant Director
Lori Danford, Head of Finance & HR
Heather Dale, Administrative Assistant
Sharese Behny
Autumn Brady
Tammy Keith
Medora Kennedy
Trisha Shively

The board meeting was called to order by the president at 4:30 p.m. with all members present.

There were no public comments.

The consent agenda was reviewed as follows (see reports): Minutes of March meeting; March statistical report; March 31 funds report; March 15 – April 11 appropriations report; March 15 – April 11 allowance of claims; and personnel changes. The consent agenda was approved on a motion by Mr. Oliver and a second by Ms. Baker.

A resolution to transfer \$5,109.47 from the employee medical fund to the operating fund was approved (see resolution) on a motion by Mr. Oliver and a second by Ms. Baker.

The contract to continue providing library services at Central Middle International School (see contract) was approved on a motion by Ms. Baker and a second by Ms. Sosbe.

The Electronic Device Borrowing Policy (see policy) was reviewed. The policy was approved following a motion by Ms. Baker and a second by Ms. Sosbe.

The Collection Development Policy was reviewed and approved (see policy) on a motion by Ms. Emmons and a second by Mr. Oliver.

The board gave permission to eliminate the System Philosophy Policy (see policy) on a motion by Ms. Baker and a second by Ms. Stover.

Under Thumbnail Sketch, Head of Adult & Teen Services Trisha Shively gave a summary of the planned Mylibraryrewards program. She explained that the program is a way to reward people for using the library. When people check out items, they will receive points and use those points to get free items from businesses in the library districts of those libraries that participate in Mylibraryrewards. Ms. Shively reported that 51 local businesses have agreed to 63 offers. She announced that the target date for the program to begin is June 1st.

There was no other new business.

Under director's comments, Ms. Brautigam announced that the internet hotspots are ready to check out. An article about the hotspots was on the front page of the newspaper. Ms. Brautigam pointed out that March program statistics are up considerably in comparison to March 2015.

The board meeting was adjourned at 5:00 p.m.

The work session was called to order at 5:15 p.m.

The board discussed the following: borrowing rules; hours of operation; and staffing.

The work session was adjourned at 6:38 p.m.

The next meeting will be May 16 at 4:30 p.m. at KHCPL Main.

Karen Sosbe, Secretary

[Minutes prepared by Heather Dale.]