

Kokomo-Howard County Public Library (KHCPL)  
Board of Trustees Meeting  
KHCPL South  
April 17, 2023

Members

Stephanie Oden, President\*\*  
Mary Baker  
Stephanie Carrell, Vice President  
Joe Dunbar  
Alan Girton  
Cathy Stover

Others

T. J. Rethlake, Attorney

Staff

Faith Brautigam, Director  
Doug Workinger, Assistant Director  
Rita Bates, Head of Finance  
Christie Tate, Head of Human Resources\*  
Heather Dale, Admin Assistant  
Amy Russell, Head of Genealogy & Local History  
Aaron Smith, Head of Technology & Facilities\*

The board meeting was called to order by the vice president at 4:46 p.m. with five members present. (Board members; Ms. Brautigam; Mr. Workinger; Ms. Bates, Ms. Dale, and Ms. Russell attended in person. All others\* attended virtually via Zoom.)

There were no public comments in person or via Zoom meeting software chat.

The consent agenda was reviewed as follows (see reports and agenda): Minutes of March meeting; March statistical report; March 14 – April 10 appropriations report; March financial report; March 14 – April 10 allowance of claims, and personnel changes. The consent agenda was approved, following a motion by Mr. Dunbar and a second by Ms. Stover by the following vote (aye –Ms. Baker, Mr. Dunbar, Mr. Girton, and Ms. Stover.)

The revised Board By-laws (see by-laws) were reviewed for the second time. The by-laws were approved, following a motion by Mr. Dunbar and a second by Mr. Girton, by the following vote (aye –Ms. Baker, Mr. Dunbar, Mr. Girton, and Ms. Stover.) \*\*Ms. Oden arrived in person.

The resolution to transfer funds between library funds (see resolution) was approved following a motion by Mr. Dunbar and a second by Ms. Baker by the following vote (aye –Ms. Baker, Ms. Carrell, Mr. Dunbar, Mr. Girton, and Ms. Stover.)

A Surplus List of damaged and obsolete items (see report) was reviewed. The items were declared surplus following a motion by Mr. Dunbar and a second by Ms. Carrell by the following vote (aye –Ms. Baker, Ms. Carrell, Mr. Dunbar, Mr. Girton, and Ms. Stover.)

Ms. Brautigam reminded the board that a Work Session has been scheduled for Monday, May 1, from 4:30 to 6:00 p.m. at KHCPL Main.

Head of Genealogy & Local History Amy Russell gave a thumbnail sketch about the recent Lemon Project Spring Symposium she participated in at the College of William & Mary. Her panel (also including Rev. Dr.

Smith and Dr. Sarah Heath) shared information about the Douglass School restoration project and was well received.

There was no other new business.

Under director's comments, · Ms. Brautigam announced that she anticipates hearing about Senate Bill 380 soon. · Ms. Brautigam reported that plans are underway for an outdoor performance stage at KHCPL South. A contractor has been hired and will begin work soon. It will be placed north of the gardens with the stage facing south.

The meeting was adjourned at 5:09 p.m.

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Cathy Stover, Secretary

[Minutes prepared by Heather Dale.] Work session date and time are listed in the minutes. The next regular meeting will be on **Monday, May 15** at 4:30 p.m. at KHCPL Main.