

Kokomo-Howard County Public Library (KHCPL)  
Board of Trustees Meeting  
KHCPL Main  
February 20, 2017

Members

Mary Baker, President  
Joe Dunbar  
Alan Girton  
Stephanie Gruver  
Quiana Preston  
Cathy Stover

Others

Alexandra Guanco, Mayor's Youth  
Sharon Ling, Mayor's Youth

Staff

Faith Brautigam, Director  
Doug Workinger, Assistant Director  
Lori Danford, Head of Finance & HR  
Heather Dale, Administrative Assistant  
Bethann Duly  
Kim Johnson  
Amy Russell

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

There were no public comments.

The consent agenda was reviewed as follows (see reports): Minutes of January regular/board of finance meeting; January statistical report; July to December 2016 statistical report; January 18 through February 13 appropriations report; January funds balance report; January 18 through February 13 allowance of claims; and personnel changes (see agenda). The consent agenda was approved on a motion by Mr. Dunbar and a second by Ms. Stover.

Concerning the Indiana Continuity of Operations Plan, Ms. Brautigam explained that she was put in contact with Howard County Emergency Management. She stated that they do not have a list of state agencies in the region. Ms. Brautigam recommended that, due to KHCPL's size and lack of available space, the board not volunteer to offer our space for emergency purposes for state agencies. The board agreed by consensus.

The board reviewed the Art Collection Policy (see policy). Mr. Dunbar questioned whether tax funds could be used for purchasing artwork. Ms. Brautigam was directed to come up with wording that specifies the board would be responsible to determine what funds are used for art purchases. The board will review the policy again at the March meeting.

The Donation of Real or Personal Property Policy (see policy) was approved on a motion by Mr. Girton and a second by Mr. Dunbar.

The board reviewed patron suggestions received from July through December 2016 (see report.) Ms. Baker noted that the number of patron suggestions is much smaller than in the past. Ms. Brautigam explained that the Main first floor bathroom doors were removed due to complaints that they were not handicapped accessible. She noted that funds to install door systems to more easily open the doors are in this year's budget.

Head of Genealogy & Local History Amy Russell reported that the March First Friday event will be called Exploring Your Story and includes genealogical research and DNA testing for two community figures. A consultant will be involved to interpret the DNA for them. The expert will then give workshops on Saturday about DNA and regular genealogical research.

There was no other new business, Ms. Stover shared information about a bike share program she had read about.

Under director's report, • Ms. Brautigam announced that the March board meeting will be held at KHCPL Russiaville, and the April board meeting will be held at KHCPL South. • Ms. Brautigam requested that board members who haven't RSVP'd for the Discover Tech exhibit ribbon cutting this Friday, to please do so. • Ms. Brautigam reported that our Head of Branches Lori Hugley is on indefinite leave due to her son having a rare aneurysm. In the interim, librarian Melissa Wheelock-Diedrichs is serving as Acting Head of Branches.

The board meeting was adjourned at 5:07 p.m.

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Karen Sosbe, Secretary

[Minutes prepared by Heather Dale.]