

Kokomo-Howard County Public Library (KHCPL)
Board of Trustees Meeting
KHCPL Main
February 18, 2019

Members

Karen Sosbe, Vice President
Mary Baker
Stephanie Carrell
Joe Dunbar
Alan Girton
Quiana Preston

Others

T. J. Rethlake, Attorney

Staff

Faith Brautigam, Director
Doug Workinger, Assistant Director
Lori Danford, Head of Finance & HR
Heather Dale, Administrative Assistant
Angela Garrett
Sue Lavengood
Anna Polk

The board meeting was called to order by the vice president at 4:31 p.m. with six members present.

There were no public comments.

The consent agenda was reviewed as follows (see reports): Minutes of January meeting; January statistical report; July through December 2018 statistical report; January 23 through February 11 appropriations reports; and January 23 through February 11 allowance of claims. The consent agenda was approved on a motion by Mr. Dunbar and a second by Ms. Baker.

Under Thumbnail Sketch, DeAndra Beard of Beyond Barcodes Bookstore shared information about a cooperative effort with KHCPL and the Historical Society. She shared her family's migration story to Kokomo and expressed that she had an interest in establishing a place for African-American history research to be gathered and to reconnect the community. Ms. Beard is working with KHCPL's Genealogy & Local History Department on a project to scan documents that the public brings in that tell their families' stories in their migration to the area and for a representative of a family to be interviewed. The information gathered will go into a database and a migration map. The inaugural event will be this Saturday. In answer to a question from Mr. Dunbar, Ms. Beard affirmed that she is also working cooperatively with the committee establishing information for the 100th anniversary of Douglass school.

The board reviewed revisions to the Electronic Device and Internet Acceptable Use Policy (see policy.) The policy was adopted following a motion by Ms. Baker and a second by Ms. Preston.

Some changes to the Code of Conduct Policy (see policy) were reviewed. Mr. Rethlake noted that the policy was adjusted to define library facilities as places of limited public forum. A motion was made by Mr. Dunbar and seconded by Mr. Girton to approve the revised policy. The motion carried.

Assistant Director Doug Workinger summarized information submitted to the State Library in the Annual Report (see report.)

There was no Other New Business.

Under director's comments, · Ms. Brautigam read a thank you note delivered to KHCPL South about the flexibility of staff in scheduling a meeting room and for the friendliness of the staff. The author of the

note expressed that the services of the branch ensured her success in what she was doing. · Ms. Brautigam distributed to the board license plate holders that promote libraries. · Ms. Brautigam shared that she, Doug and Marsha Santen will be attending Harwood Training from the evening of March 4 through March 7 in Indianapolis.

The board meeting was adjourned at 4:56 p.m.

Quiana Preston, Secretary

[Minutes prepared by Heather Dale.]

The next meeting will be March 18, 4:30 p.m., at KHCPL Main.