

Kokomo-Howard County Public Library (KHCPL)
Board of Trustees Meeting
KHCPL South
June 15, 2026

Members

Mary Baker, President
Alexandra Daniels Durham
Alan Girton
Stephanie Oden
Karen Sosbe*
Cathy Stover
Nick Weicht

Others

Staff

Faith Brautigam, Executive Director
Doug Workinger, Chief Operating Officer
Rita Bates, Chief Financial Officer
Trina Evans
Ginger Hanny, Administrative Assistant
Lori Seaman*
Aaron Smith
Christie Tate*

The meeting was called to order by the Vice President at 4:30 p.m. with six members present. (Six board members, Ms. Bates, Ms. Brautigam, Ms. Evans, Ms. Hanny, Mr. Smith, and Mr. Workinger attended in person. All others* attended 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 May meeting; May statistical report; May 12 – June 8 appropriations report; May financial report; May 12 – June 8 allowance of claims; and personnel changes. The consent agenda was approved, following a motion by Ms. Stover and a second by Ms. Oden, by the following vote (aye – Ms. Durham, Ms. Oden, Ms. Sosbe, Ms. Stover, and Mr. Weicht).

The board approved the 2027 Budget Preparation and Adoption Timeline (see document), following a motion by Ms. Oden and a second by Mr. Weicht, by the following vote (aye – Ms. Durham, Ms. Oden, Ms. Sosbe, Ms. Stover, and Mr. Weicht).

The board approved the User Fees (see policy), following a motion by Ms. Stover and a second by Ms. Oden, by the following vote (aye – Ms. Durham, Ms. Oden, Ms. Sosbe, Ms. Stover, and Mr. Weicht).

The board approved the Reserve Funds Policy (see policy), following a motion by Ms. Durham and a second by Mr. Weicht, by the following vote (aye – Ms. Durham, Ms. Oden, Ms. Sosbe, Ms. Stover, and Mr. Weicht). Mr. Girton arrived at 4:41 p.m.

The board scheduled a work session for Monday, August 17 at 4:15 p.m., immediately preceding the August board meeting. This work session is for the entire board to review the budget prior to approving the budget for advertisement at the August regular meeting.

To highlight the commencement of the Summer Reading Program, some of the summer reading promotional videos were shown. The board also viewed a short video highlighting photos from the Summer Reading Kick-off Party.

There was no Other New Business.

Under Executive Director's Comments • Ms. Brautigam highlighted the success of this year's Summer Reading Kick-off Party at KHCPL Main.

The meeting was adjourned to executive session per IC 5-14-1.5-6.1 for a performance evaluation at 5:03 p.m.

Alan Girton, Secretary

[Minutes prepared by Ginger Hanny.]

The next library board meeting will be on **Monday, July 20** at 4:30 p.m. at KHCPL Main.