

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

Members

Mary Baker, President  
Joe Dunbar  
Alan Girton  
Karen Sosbe  
Cathy Stover\*

Staff

Faith Brautigam, Director  
Doug Workinger, Assistant Director  
Lori Danford, Head of Finance & HR  
Heather Dale, Administrative Assistant  
Joe Rayl

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

There were no public comments.

The consent agenda was reviewed as follows (see reports): Minutes of February board meeting; February statistical report; February 14 through March 13 appropriations report; February funds balance report; February 14 through March 13 allowance of claims; and personnel changes (see agenda). The consent agenda was approved on a motion by Mr. Dunbar and a second by Mr. Girton.

The board reviewed the updates to the Art Collection Policy (see policy). The policy was approved on a motion by Mr. Dunbar and a second by Mr. Girton. \*Ms. Stover arrived.

Under Attorney Matters, Ms. Baker explained that the board's selection committee interviewed candidates and proposed T. J. Rethlake be hired as the library's attorney. A motion was made by Ms. Sosbe with a second by Ms. Stover to accept the committee's recommendation. The motion carried. The 2017 attorney contract was reviewed, then approved on a motion by Mr. Dunbar and a second by Ms. Sosbe.

The board approved the Public Fax/Scan Policy on a motion by Mr. Dunbar and a second by Ms. Sosbe.

Teen Librarian Joe Rayl showed the library board Spheros robots that are used for teen programs. He explained that the Adult & Teen Department recently purchased six of the robots to teach coding, drawing using the robot, building chariots as robot accessories, and other activities. Mr. Rayl stated that the robots have been on display at recent library programs and are very popular. He shared that the library has planned Introduction to Spheros programs and a Spheros camp which will meet once a week during the summer so teens can learn all the things the robots can do.

There was no other new business. Ms. Stover that the Discover Tech Ribbon Cutting Gala was very well done.

Under director's report, • Ms. Brautigam announced that ABATE recently awarded KHCPL with a Freedom Off the Road plaque to recognize library programs which were done in cooperation with the ABATE motorcycle club. • Ms. Brautigam mentioned that the library has a metal sculpture that we purchased in the 1960's and which is now on display in the Main audiovisual area. The sculpture "Teardrop" was made by a local sculptor. She explained that a patron expressed interest in purchasing the sculpture so we are researching whether it should be sold. • Ms. Brautigam announced that KHCPL will be pursuing funding through a newspaper group to begin a wellness program for the community promoting knowledge about dementia, which will be called More Than a Memory. This would include facilitating information for caregivers and businesses. Ms. Brautigam reported that we have been developing a video as part of the grant process.

The board meeting was adjourned at 5:10 p.m.

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Karen Sosbe, Secretary

[Minutes prepared by Heather Dale.]