

Kokomo-Howard County Public Library (KHCPL)
Board of Trustees Meeting
KHCPL Main
March 20, 2023

Members

Stephanie Oden, President
Mary Baker*
Stephanie Carrell
Joe Dunbar
Alan Girton
Karen Sosbe*

Others

T. J. Rethlake, Attorney
Lauren Bradley, Mayor's Youth

Staff

Faith Brautigam, Director
Doug Workinger, Assistant Director
Rita Bates, Head of Finance*
Christie Tate, Head of Human Resources*
Heather Dale, Admin Assistant
Trina Evans*
Justin Kingery
Tammy Keith*
Aaron Smith*

The board meeting was called to order by the president at 4:33 p.m. with four members present and two attending via Zoom. (Board members Ms. Oden, Ms. Carrell, Mr. Dunbar, and Mr. Girton; Ms. Brautigam; Mr. Workinger; Ms. Dale, Mr. Kingery, and Lauren Bradley 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 February meeting; February statistical report; February 14 – March 13 appropriations report; February financial report; February 14 – March 13, 2023 allowance of claims, and personnel changes. The consent agenda was approved, following a motion by Mr. Dunbar and a second by Ms. Carrell by unanimous vote (aye – Ms. Baker, Ms. Carrell, Mr. Dunbar, Mr. Girton, and Ms. Sosbe.)

The board reviewed the Resolution to Adjust the Cash Change Fund (see resolution). It was approved 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. Sosbe.

The board approved the Credit Card and Reimbursement Policy (see policy) following a motion by Mr. Dunbar and a second by Mr. Girton by the following vote: aye - Ms. Baker, Ms. Carrell, Mr. Dunbar, Mr. Girton, Ms. Sosbe.

The board approved the Public Programming Policy (see policy) following a motion by Mr. Girton and a second by Ms. Carrell by the following vote: aye - Ms. Baker, Ms. Carrell, Mr. Dunbar, Mr. Girton, and Ms. Sosbe.

The 2023 attorney contract (see document) was approved following a motion by Mr. Girton and a second by Mr. Dunbar by the following vote: aye - Ms. Baker, Ms. Carrell, Mr. Dunbar, Mr. Girton, and Ms. Sosbe.

The revised Board By-laws (see by-laws) were reviewed. They will be reviewed again for approval at the April meeting.

Assistant Head of Adult & Teen Justin Kingery gave a thumbnail sketch about the new legal information kiosk at KHCPL South. He reported that the kiosk is from the Indiana Bar Association, which is providing everything except printout paper.

There was no Other New Business.

Under director's comments, · Ms. Brautigam shared an article about a library In Michigan that is facing difficulties over a book that was objected to. She suggested that the board schedule a work session to receive new information about library materials selection and intellectual freedom. Ms. Brautigam will survey the board to schedule the work session. · Ms. Brautigam encouraged the board to read any ILF emails they receive in coming days and encouraged them to make replies by phone. · Ms. Brautigam announced that Nikki Giovanni is speaking at IUK tomorrow night. The event is free, but a ticket is required.

The meeting was adjourned at 5:05 p.m.

Cathy Stover, Secretary

[Minutes prepared by Heather Dale.] The next meeting will be on **Monday, April 17** at 4:30 p.m. at KHCPL South.