

Kokomo-Howard County Public Library (KHCPL)
Board of Trustees Meeting
KHCPL Main
October 21, 2019

Members

Cathy Stover, President
Mary Baker
Joe Dunbar
Alan Girton
Quiana Preston
Karen Sosbe

Others

T. J. Rethlake, Attorney
Vinh Ly, Mayor's Youth Advisory
Dalva Ruoso, Mayor's Youth

Staff

Faith Brautigam, Director
Doug Workinger, Assistant Director
Lori Danford, Head of Finance & HR
Heather Dale, Administrative Assistant
Sharese Behny
Bethann Donovan
Laura Lechner
Samantha Murphy
Stephanie Purvis
Brennan Reed
Tommy Richter
Connie Thomas
Meredith Wagner
Beth Weimer

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

Ms. Stover introduced two of the new Mayor's Youth Advisory teen representatives to the library board: Vinh Ly and Dalva Ruoso.

There were no public comments.

The consent agenda was reviewed as follows (see reports): Minutes of the September meeting; September statistical report; Revised August 13 through September 9 appropriations; September 10 to October 14 appropriations report; September 30th financial report; September 10 through October 14 allowance of claims; transfer of \$2,000 from "Transfer to LIRF" to "Water" and transfer of \$2,000 from "Transfer to LIRF" to "Vehicle Repair"; and personnel changes. The consent agenda was approved on a motion by Mr. Dunbar and a second by Ms. Baker.

The board adopted the 2020 budget on a motion by Ms. Baker and a second by Mr. Dunbar. The board signed the budget's ordinance/resolution (see form.)

Changes to the Circulation Policy were reviewed (see policy). The policy was approved following a motion by Ms. Baker and a second by Ms. Preston.

The board reviewed and discussed goals for the 2020 Strategic Plan (see goals). Ms. Brautigam explained that the Strategic Plan itself is for a three to five year period, and administration is still evaluating how long this one should run.

Following discussion, it was decided to hold the January library board meeting on Monday, January 13 at 4:30 p.m. The meeting will be held at KHCPL Main as usual.

Under Thumbnail Sketch, Head of Children's Brennan Reed shared a new video series called Burning Questions where people have a serious interview while eating very hot chicken wings. He explained that KHCPL is now producing the videos, which are hosted by Ben Rutz of Z92.5. The latest video highlighted mayor candidates Abbie Smith and Tyler Moore. Brennan will be emailing a link to board members so they can access the videos.

There was no other new business.

Under Director's Comments •Ms. Brautigam reminded the board to start thinking about who will be the officers for 2020. •Ms. Brautigam announced that she will be out of the office Friday through Monday of this week. •Ms. Brautigam reported that the board development committee met and will be giving suggestions to the County Commissioners of individuals to consider when appointing the next library board member.

The board meeting was adjourned at 5:03 p.m.

Quiana Preston, Secretary

[Minutes prepared by Heather Dale.]

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