

Kokomo-Howard County Public Library (KHCPL)
Board of Trustees Work Session
Inventrek Room 1A
September 18, 2025

Members

Stephanie Carell*
Joe Dunbar
Alan Gorton
Stephanie Oden
Cathy Stover

Staff

Faith Brautigam, Director
Doug Workinger, Assistant Director
Ginger Hanny
Tammy Keith
Christie Tate

The work session was called to order by the president at 3:04 p.m. with five members present. (Four board members, Ms. Brautigam, Ms. Hanny, Ms. Keith, Ms. Tate, and Mr. Workinger attended in person. Ms. Carrell* attended via Zoom.)

The board discussed the process used by the Expanded Compensation Committee to revise the KHCPL compensation structure. Board members raised questions about the impact of these structural changes on overall operations, and they inquired about how staff were kept informed throughout the process.

The board reviewed documents provided by the director outlining anticipated changes for public libraries due to legislation passed earlier this year affecting tax and revenue structures.

The meeting was adjourned at 4:33 p.m.

Cathy Stover, Secretary

[Minutes prepared by Ginger Hanny.]

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