

Kokomo-Howard County Public Library (KHCPL)
Board of Trustees Meeting
KHCPL Main
September 16, 2019

Members

Cathy Stover, President
Joe Dunbar
Philina Martinez
Quiana Preston
Karen Sosbe

Others

T. J. Rethlake, Attorney

Staff

Faith Brautigam, Director
Doug Workinger, Assistant Director
Lori Danford, Head of Finance & HR
Lisa Fipps, Director of Marketing/Community
Heather Dale, Administrative Assistant
Emily Hoover
Medora Kennedy
Christopher Maxson
Becca McGregor
Trisha Shively
Ron Tetrick

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

There were no public comments.

The consent agenda was reviewed as follows (see reports): Minutes of August meeting; August statistical report; August 13 through September 9 appropriations report; August 31st financial report; August 13 through September 9 allowance of claims; and personnel changes. The consent agenda was approved on a motion by Mr. Dunbar and a second by Ms. Sosbe.

New library board member Philina Martinez, who is filling an unexpired term, was introduced and welcomed by Ms. Brautigam.

There were no public comments concerning the 2020 Budget.

The board reviewed a possible agreement between the library and Coordinated Assistance Ministries (CAM), which would allow some of their staff and volunteers to continue to park in the Main Library's public parking lot (see agreement). Ms. Brautigam explained that the agreement will be brought back to the library board after CAM's board reviews it.

Ms. Brautigam explained that, at the end of the year, Alan Girton and Quiana Preston's terms on the library board expire. Mr. Girton wishes to continue on the board, but Ms. Preston regrettably will not be able to continue on the board. Ms. Preston and Mr. Dunbar were appointed to a board development committee to provide information to the County Commissioners to be used in selecting a board appointee.

Under Thumbnail Sketch, Head of Adult & Teen Department Trisha Shively shared information about crafting technology now available through the library, including the Creativebug database and Cricut machines.

There was no other new business,

Under Director's Comments •Ms. Brautigam explained that she, Doug, and Lisa worked with the Nature Conservancy in 2015. An employee of that organization referred a group who wanted to write a book about native plants to Ms. Brautigam, who shared feedback on their book concept. The organization recently gifted a copy of the completed book to KHCPL. The board had a chance to look the new book over. •Ms. Brautigam announced that two more community conversations for the public will be held this week.

The board meeting was adjourned at 5:04 p.m.

Quiana Preston, Secretary

[Minutes prepared by Heather Dale.]

The next regular meeting will be Monday, October 21, 4:30 p.m., at KHCPL Main.