

Kendallville Public Library
Board of Trustees
Meeting Minutes
December 8, 2015
Meeting Rooms 1 & 2
Kendallville Public Library

Board Present:

Kemuel Prince, President

Jennifer Wells

Ray Scott-Vice President

Brandi Hicks

Jo Drudge, Treasurer

Don Ramsey

Evelyn Argueta-Teen on Board

Others Present:

Mindy Patterson

Janice DeLong

Jenna Anderson

Dennis Nartker-Kendallville News-Sun

Board Absent:

Linda Routsong, Secretary

- I. **Call to Order:** Kemuel Prince called the meeting to order at 6:00 P.M.
- II. **Public Forum:** No one from the public spoke at the public forum.
- III. **Consideration of approval of board minutes from November 10, 2015:** Don Ramsey made a motion to approve the minutes from November 10, 2015. Jo Drudge seconded the motion and the motion passed.
- IV. **Report of Librarian:**
 - A. **Welcome Evelyn Argueta:** Mindy Patterson introduced Evelyn Argueta to the board members and asked her to share something about herself. The board and staff introduced themselves.
 - B. **Monthly reports:** The monthly statistical report is attached to the minutes.
 - C. **Employee report:** The staff will be ringing the Salvation Army bell at Kroger this year. The staff adopted a family for Thanksgiving and Christmas this year. Kiaya Martin graduated from the 5 to Thrive training.
 - D. **Miscellaneous:**
- V. **Finances:**
 - A. **Consideration of payment of bills:** Jennifer Wells moved that bills in the amount of \$89,622.54 be paid. Brandi Knox seconded the motion and the motion passed. Janice DeLong reported the year to date budget figures are looking good. Katie Mullins and Janice plan on meeting in a few weeks to review the budget and purchase any year end needs.

