

Kendallville Public Library  
Board of Trustees  
Meeting Minutes  
May 9, 2017 6:00 pm  
Meeting Room  
Limberlost Public Library

Board Present:

Kemuel Prince, President  
Jennifer Wells  
Don Ramsey  
Brandi Hicks  
Jo Drudge, Treasurer  
Don Ramsey

Others Present:

Katie Mullins  
Janice DeLong  
Jenna Anderson  
Dennis Nartker, Kendallville News-Sun

Board Absent:

Ray Scott, Vice President  
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 April 11, 2017:** Don Ramsey made a motion to approve the board minutes from April 11, 2017. Brandi Hicks seconded the motion and the motion passed.
- IV. **Report of Librarian:** Starting July 1<sup>st</sup>, the library will be receiving Evergreen shipments five days a week to stay in compliance with Evergreen regulations; over ten thousand items have been transferred to and from the Kendallville Public Library system in the past year. The Kleiman banquet was a success. David Kleiman has made provisions for the Kleiman Creative Writing Contest to be funded for twenty years after his death. Katie Mullins was a guest speaker at the ILF District 3 Conference to discuss our experience transition from the Dewey Decimal System to Topic Driven. Jenna Anderson's news release about eliminating Dewey made local and national news.
- V. **Finances:**
  - A. **Consideration of payment of bills:** Jennifer Wells moved that bills in the amount of \$143,471.46 be paid. Don Ramsey seconded the motion and the motion passed. Jo

Drudge mentioned the amount of the payables were a little larger this month due to Janice DeLong being gone the week before board meeting last month.

- B. Building Updates:** Janice DeLong reported that she has tried to contact Fetters Construction about the roof via e-mail and is not getting a response. She will try calling Eric and see what they found out. Kline Builders has a large project that is being finished and then should start on items on the library's list.

**VI. New Business:**

- A. Presentation of Slate of Officers:** Jo Drudge made a motion to nominate Ray Scott as President, Linda Routsong as Vice President, Brandi Hicks as Secretary, and Jo Drudge as Treasurer for the slate of officers.
- B. Election of Officers:** Don Ramsey made a motion to approve the slate of officers. Jennifer Wells seconded the motion and the motion passed.

**VII. Unfinished Business:** There was no unfinished business presented.

**VIII. Miscellaneous:** Don Ramsey inquired about the LEGO MINDSTORMS EV3 robot, which the library has as a Cortex Kit. Katie Mullins explained that these robots require a deeper level of thinking and problem solving. Individuals or groups work to build a robot and learn computer programming software to program their robot to complete specific tasks. She explained the history of how this program was started and kits are now starting to circulate. Brandi Hicks ask about the salary schedule and Katie explained the board votes on the schedule once a year, in July. The board thanked Kemuel Prince for his time on the Library Board of Trustees and as President. Katie Mullins presented Kem with a book that would be added to the library's collection and a Rambling Rock of the Kendallville Public Library, painted by Sarah Buuck.

**IX. Adjournment:** Don Ramsey made a motion to adjourn the board meeting at 6:26 P.M. Jo Drudge seconded the motion and the motion passed.

Submitted by Linda Routsong, Secretary