I. **Call to Order:** Ray Scott 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 10, 2018:** Deb Blaine made a motion to approve the April 10, 2018 board minutes after correcting the board present list. Jennifer seconded the motion and the motion passed.

IV. **Report of Librarian:** Next year the Kleiman Creative Writing Contest will celebrate 20 years. This year 280 patrons attended the Kleiman Banquet. Jenna Anderson is working on creating a series of podcasts, the first was an interview with author Saundra Mitchell, the guest speaker at the Kleiman Banquet.

V. **Finances & Facilities:**
   A. **Consideration of payment of bills:** Jo Drudge moved that bills in the amount of $103,840.87 be paid. Deb Blaine seconded the motion and the motion passed. Seventy percent of the budget is remaining at this time.

   B. **Building Updates:** The air units will be delivered next week and installation will start.
VI. **New Business:**
   A. **Operations Manager-Jill Dunkel:** Jill Dunkel introduced herself to the board.
   B. **Presentation of Slate of Officers:** Brandi Hicks presented slate of officers via text message.
   C. **Election of Officers:** Jennifer Wells made a motion to approve Ray Scott as President, Linda Routsong as Vice President, Jo Drudge as Treasurer and Brandi Hicks as Secretary. Deb Blaine seconded the motion and the motion passed.

VII. **Unfinished Business:**
   A. **Kendallville Park Board:** The board will discuss with the new board member, which will be appointed in Jennifer Wells’s position, if they would be interested in sitting on the Kendallville Park Board.
   B. **Renovation Tour:** Katie Mullins walked around the Limberlost Branch explaining to the board the new plans for the renovation of the branch.

VIII. **Miscellaneous:** Jennifer Wells made a motion to require two signatures for the Corporate Authorization Signature form. The authorized signatures will include Jo Drudge, Katie Mullins and Ray Scott. Deb Blaine seconded the motion and the motion passed. Jennifer Wells has decided not to renew her term with the library board. The board wished Jennifer Wells good luck and presented her with flowers.

IX. **Adjournment:** At 7:05 P.M.

Submitted by Deb Blaine, secretary pro-tem