

Kendallville Public Library
Board of Trustees
Meeting Minutes
August 8, 2017
Large Meeting Room
Limberlost Branch

Board Present:

Ray Scott, President
Jennifer Wells
Linda Routsong, Vice President
Deb Blaine
Brandi Hicks, Secretary
Jo Drudge, Treasurer
Don Ramsey
Sahil Patel, Teen on Board

Others Present:

Katie Mullins
Janice DeLong
Jenna Anderson
Kim Angell

Board Absent:

- 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 July 11, 2017:** Linda Routsong made a motion to approve the July 11, 2017 board minutes. Jennifer Wells seconded the motion and the motion passed.
- IV. **Report of Librarian:** Several members of the Kendallville Public Library staff have been asked to be guest speakers at recent and upcoming library conferences.
- V. **Finances:**
 - A. **Consideration of payment of bills:** Don Ramsey moved that bills in the amount of \$75,955.25 be paid. Deb Blaine seconded the motion and the motion passed.
 - B. **Building Updates:** Bob Schenkel from Schenkel Construction stopped in and looked at the rusting areas on the roof. Bob reported the paint was not failing and the marks were caused by something that had rubbed on the roof. He will submit an estimate for repairs. Kline Builders will start painting areas at the Kendallville building soon.

VI. New Business:

- A. Kim Angell-Children's Services Assistant:** Katie Mullins nominated Kim for the Staff Award at The Difference is You Support Staff Conference in July, because she is so involved in the community and is a vital member of the library staff. Although Kim did not win the award Katie wanted the board to meet her. Katie read the nomination information and presented Kim with flowers in appreciation of her work and dedication.
- B. After hours library usage:** The Kendallville Police Department has received several calls from library neighbors reporting patrons using the WiFi after hours and fights breaking out on library grounds. Katie Mullins requested a report from the police department showing when they were called and issue that occurred. The report received was not detailed and included neighboring areas. The library board would like more information and will discuss at the next meeting.

VII. Unfinished Business: There was no unfinished business discussed.

VIII. Miscellaneous: A patron mentioned to Jo Drudge that they were enjoying the Rambling Rocks program. Jennifer Wells stated she wanted to take this program to her school.

IX. Adjournment: Don Ramsey made a motion to adjourn the board meeting at 6:47 P.M. Deb Blaine seconded the motion and the motion passed.

Submitted by Brandi Hicks.