

Kendallville Public Library
Board of Trustees Meeting Minutes
December 19, 2016
Kendallville Public Library, Rooms 1&2

Board Present:

Kemuel Prince, President
Jennifer Wells
Linda Routsong, Secretary
Ray Scott, Vice President
Jo Drudge, Treasurer
Brandi Hicks

Board Absent:

Don Ramsey

Others in Attendance:

Katie Mullins, Library Director
Dennis Nartker, News-Sun

- I. **Call to Order:** Kemuel Prince called the meeting to order at 6:50PM.
- II. **Resolution 2016-10:** Jen Wells made a motion to approve Resolution 2016-10 for a one-time merit pay adjustment. Jo Drudge seconded the motion. Motion carried.
- III. **Adjournment:** A motion was made by Linda Routsong to adjourn the meeting. Ray Scott seconded the motion. Motion carried, meeting adjourned at 6:55PM.

Submitted by Linda Routsong