Board Present: Ray Scott, President
Don Ramsey
Brandi Hicks, Secretary
Deb Blaine
Jo Drudge, Treasurer
Sahil Patel, Teen on Board

Others Present: Katie Mullins
Janice DeLong
Jenna Anderson
Steve Garbacz-Kendallville News-Sun

Board Absent: Jennifer Wells
Linda Routsong, Vice President

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 February 13, 2018: Deb Blaine made a motion to approve the board minutes from February 13, 2018. Don Ramsey seconded the motion and the motion passed.

IV. Report of Librarian:
   A. Monthly report: The library received $1,990.00 from The Noble County Community Foundation for a technology grant. The READ letters were sent out and the library has received $725.00 in donations so far. The three day hold on the hot spots has been implemented and is going well.

V. Finances & Facilities:
   A. Consideration of payment of bills: Don Ramsey moved that bills in the amount of $85,004.26 be paid. Deb Blaine seconded the motion and the motion passed. Janice DeLong reported this month’s bills are lower due to closing the books early since Katie took leave and next month the amount will be larger than normal.

   B. Building Updates: The elevator is down and parts have been ordered.

VI. New Business:
   A. Bylaws-KPL Board of Trustees: Deb Blaine made a motion to add a conflict of interest and nepotism statement to the bylaws, after gender-neutral pronoun changes have been made. Brandi Hicks seconded the motion and the motion passed. (see attached)
B. **Non-Resident Card Fee**: Don Ramsey made a motion to increase the non-resident card fee to $87.00 to comply with regulations. Deb Blaine seconded the motion and the motion passed.

VII. **Unfinished Business**: There was no unfinished business reported at this time.

VIII. **Adjournment**: Deb Blaine made a motion to adjourn the board meeting at 6:25 P.M. Don Ramsey seconded the motion and the motion passed.

Submitted by Brandi Hicks.