I. Call to Order
   a. Secretary Pro-Tem: Kara Huelsenbeck

II. Public Forum
   a. None

III. Consideration of Approval of Minutes
   a. Motion to approve March 14 minutes as-is: Dustin Fry
   b. Seconded by: Kara Huelsenbeck
   c. Approved by all

IV. Report of the Librarian
   a. Kleiman Ceremony – April 20th at the CLC (pass out invites)
      i. Invite board members to tour the library with the Kleiman family at 2:30pm
   b. SB12 Update – refer to email, may have to change some classifications depending on the bill outcome. Questions about how books are currently classified – Staff knowledge and expertise along with recommendations from Publishers journals.
   c. May – Selection of officers
      i. Board decided to do within current meeting
         1. President: Sam Zollman
            a. Motion to approve: Deb Blaine
            b. Seconded by: Kara Huelsenbeck
2. Vice President: Anne Tipple
   a. Motion to approve: Kara Huelsenbeck
   b. Seconded by: Deb Blaine
3. Treasurer: Deb Blaine
   a. Motion to approve: Dustin Fry
   b. Seconded by: Kara Huelsenbeck
4. Secretary: Kara Huelsenbeck
   a. Motion to approve: Dustin Fry
   b. Seconded by: Deb Blaine
   d. Ron Stratman, KPL Housekeeper of 27 years, retired March 30 – will retain as a contract handyman

V. Finances & Facilities
   a. Motion to approve Financials; March Financials – Deb Blaine, Seconded by Dustin Fry; partial April financials by Deb Blaine Seconded by Dustin Fry
   b. Bank Bailouts
      i. FDIC – insures up to $250,000
      ii. Through Indiana’s Public Deposit Insurance Fund (PDIF) we should have coverage for all funds
   c. Roof
      i. Cincinnati Insurance Senior Claims Specialist, Shaun Smith, stopped in on April 4th for a brief, visual inspection of the roof
      ii. Mr. Smith will be hiring a specialist to inspect for hail damage; if he does not hire a Roofing Engineer and determines that the damage is not hail related then I recommend hiring a Roofing Engineer, dependent on the advice of Mr. Yoder (attorney)
   d. Foundation
      i. Structural Engineering Services, LLC out of Huntertown came highly recommended by other directors; they also have an A+ rating with the BBB
      ii. Scheduled to survey/inspect on Wednesday, April 19
   e. Limberlost restroom drainage pipes
      i. We are trying something prior to spending hundreds of dollars; Mark has done further research and contacted more contractors/plumbers for advice; he is sweep/vacuuming the rust particles out of the P-Trap and then making sure the drain is filled with water to keep the sewage gases
at bay; the key is getting the rusted particles out – we can do this and then I recommend building a more exploratory approach into next year’s budget

f. Binding Review
   i. Based on the results of the Roof and the Foundation inspections it may be prudent to go into binding review this year
   ii. It would be more of a hassle to go into binding review this budget season (explain to the board what this would look like)

g. Board asked about number of servers, dual authentication and Staff using library laptops at home.

VI. Unfinished Business
   a. Capital Assets – Tabled while we research it
   b. Director’s Salary = $ 67,600/April 11, 2023 – December 31, 2023
      i. Resolution signed; Resolution #– unanimous agreement

VII. New Business
   a. ENA renewal hit a snag – EN School corporation reported to EPC a lower number than what EPC reports as their peek number of free and reduced lunches, etc.
      i. Because of this both the school system and KPL will only be receiving a 70% E-Rate discount instead of an 80%
      ii. School has been approached twice by AdTech to amend their numbers but they refuse
      iii. So, AdTech had to file our paperwork by the deadline; once accepted they will appeal for an adjusted rate; it’s about a $5,712 difference for us
   b. Looking into a consultation with Baker & Tilley regarding bond
   c. Courier changed by State Library
   d. Will be looking into several community resources/Programs to see if they are a good fit for our Library
      i. Dolly Parton – Imagination Library
      ii. Civil Legal Help Kiosks – Sponsored by the Indiana Bar Foundation
      iii. Indiana Library Passport Program
   e. Summer Reading preparation in full swing

VIII. Miscellaneous
   a. Shared 1st Amendment audio recording

IX. Adjournment
   a. Motion by Kara Huelsenbeck
b. Seconded by: Deb Blaine

The next regular meeting will be held Tuesday, May 9 at the Limberlost Branch at 6:00pm in the Large Meeting Room.