KENDALLVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
March 14 at 6:00pm
Limberlost Branch
Large Meeting Room

I. Call to Order
   a. By Sam Zollman at 6:00pm
   b. Secretary Pro-Tem: Kara Huelsenbeck
      i. Motion to approve by: Jeni Ekovich
      ii. Seconded by: Anne Tipple
      iii. Approved by all

II. Public Forum
   a. NA

III. Consideration of Approval of Minutes
   a. Motion to approve by: Anne Tipple
   b. Seconded by: Dustin Fry
   c. Approved by all

IV. Report of the Librarian
   a. 2022 Library Report and AFR reports both submitted
   b. Online Users up
   c. Circulation items lower – to be expected with increase online use up
   d. Program events up
   e. Door counts lower

V. Finances & Facilities
   a. Motion to approve Financials; February Financials – Jeni Ekovich,
      Seconded by Kara Huelsenback; partial March financials by Dustin Fry
      Seconded by Anne Tipple
   b. Roof
      i. Sherwin Williams consulting an expert to see if it could be hail
damage; possible insurance claim
      ii. Question by board about paint – roof painted upon installation
      iii. Mindy reiterated that $66k was budgeted but the cost to repair
           might be more. Consideration with board to possibly wait until
           2024. Risks to waiting; cost increase, leaks could develop
   c. Foundation
I. Haven’t heard back from Fetters Construction
ii. Structural Engineer scheduled to come and take a look in April
   i. Board agrees with Structural Engineer consult, would like to know about the warranty if repairs are needed.

b. Lightning needs to be updated at both KPL and LB
c. Rusting pipes have been discovered in the restrooms at LB – looking for someone to scope and report extent of rust
d. Water Softner at LB needs replaced

VI. Unfinished Business
a. Senate Bill 12  - it is about charging librarians with felony
   i. First Part – is written to remove the defense for school library, as of now Museums, Post Secondary Schools, and Public Librarians will not be restricted from providing defense
   ii. Second Part – emphasizing policies and procedures for procurement and reconsideration
   iii. Will now go to House

b. Board Vote on new Collection Development Policy
   i. Motion to Approve by Anne Tipple
   ii. Seconded by Kara Huelsenbeck

VII. New Business
a. Capital Asset Policy
b. Reconsider Asset value and depreciation years
c. Policy needs cleaned up
d. Kleiman is confirmed for CLC
e. Subscription card agreement with FOL good through March 2024; FOL will pay $48 and the Patron will pay $45, agreement signed
f. AFR completed, submitted and posted in News Paper
g. Annual Report completed and submitted

VIII. Miscellaneous
a. Director pay to be discussed at next Board meeting during Executive Session.

IX. Adjournment
a. Motioned by Dustin Fry
b. Seconded by Kara Huelsenback

The next regular meeting will be held Tuesday, April 11 at Kendallville Public Library at 6:00pm.