



Kendallville Public Library

Providing access to information...for life.

KENDALLVILLE PUBLIC LIBRARY BOARD OF TRUSTEES Meeting Minutes

August 20, 2025

Kendallville Public Library

Meeting Rooms 1 & 2

7:00pm

	Attending	Not Attending
1. Anne Tipple, President	1.	1. x
2. Deb Blaine, Treasurer	2.	2. x
3. Kara Huelsenbeck, Member-At-Large	3. x 4. x	3. 4.
4. Dustin Fry, Member-At-Large		
5. Jeni Ekovich, Member-At-Large	5. x	5.
6. Amanda Jansen, Member-At-Large	6. x	6.
7. Kimberly Angell	7. x	7.

- I. Call to Order
 - a. By **Jeni Ekovich** at **7:06pm**
- II. Public Forum
 - a. NA
- III. Consideration of Approval of July 8, 2025 Board Minutes
 - a. Motion to approve made by: **Kara Huelsenbeck**
 - b. Seconded by: **Dustin Fry**
 - c. All approved
- IV. Report of the Librarian
 - a. INSPIRE Changes – losing the following databases
 - i. Rosetta Stone
 - ii. Legal Forms
 - iii. Reducing a couple of tiers for several EBSCO products
- V. Finances & Facilities



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- a. Finances
 - i. July 2025
 - 1. Motion to approve made by: **Amanda Jansen**
 - 2. Seconded by: **Kara Huelsenbeck**
 - 3. All approved
 - ii. August 2025 Partial & Bond Expenses
 - 1. Motion to approve made by: **Amanda Jansen**
 - 2. Seconded by: **Kara Huelsenbeck**
 - 3. All approved
 - b. Facilities
- VI. Committee Reports
- a. The following committees were formed and board members volunteered to meet with Anne, Melissa, and/or Mindy
 - i. Compensation Plan: Kim volunteers with Anne, Melissa & Mindy
 - ii. PTO Policy: Amanda with Mindy
- VII. Unfinished Business
- a. NA
- VIII. New Business
- a. RESOLUTIONS
 - i. Need to renew PHP Health Insurance; recommend the composite rates
 - 1. Motion made by: **Kim Angell**
 - 2. Seconded by: **Kara Huelsenbeck**
 - 3. All approved
 - ii. Need to commit to join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2026 – June 30, 2027
 - 1. Motion to made by: **Amanda Jansen**
 - 2. Seconded by: **Kara Huelsenbeck**
 - 3. All approved
 - b. Are we going to have any homeschool programs?
 - i. Mindy will return and report back
- IX. Adjournment
- a. Motion to adjourn made by: **Amanda @ 7:59pm**
 - b. Seconded by: **Kara Huelsenbeck**
 - c. All approved



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The next regular meeting will be held Tuesday, September 9, 2025 at the Kendallville Public Library at 7:00pm in Meeting Rooms 1&2.