



Kendallville Public Library

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KENDALLVILLE PUBLIC LIBRARY BOARD OF TRUSTEES Notice for 2025 Budget Adoption Mtg.

Kendallville Public Library
Meeting Rooms 1 & 2
October 14, 2025
7:00pm

KENDALLVILLE PUBLIC LIBRARY BOARD OF TRUSTEES Meeting Notice & Agenda

Kendallville Public Library
Meeting Rooms 1 & 2
October 14, 2025
7:05pm

	Attending	Not Attending
1. Anne Tipple, President	1. x	1.
2. Deb Blaine, Treasurer	2.	2. x
3. Kara Huelsenbeck, Member-At-Large	3. x	3.
4. Dustin Fry, Member-At-Large	4. x	4.
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. Budget Adoption Meeting Called to Order
 - a. By **Ann Tipple at 7:00pm**
 - b. Read the 2026 Budget Adoption Resolution
 - c. Is there a motion to adopt the 2026 Annual Budget
 - i. Motion made by: **Dustin Fry**
 - ii. Seconded by: **Kara Huelsenbeck**
 - iii. All approved
 - d. Motion to adjourn the adoption
 - i. Motion to adjourn made by: **Kara Huelsenbeck**
 - ii. Seconded by: **Amanda Jansen**
 - iii. All approved



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- II. Call to order
 - a. By: **Anne Tipple** at **7:03pm**
- III. Public Forum
 - a. NA
- IV. Consideration of Approval of September 9, 2025 Board Minutes
 - a. Motion to approve made by: **Dustin Fry**
 - b. Seconded by: **Kara Huelsenbeck**
 - c. All approved
- V. Report of the Librarian
 - a. Onboarded a new Circulation Shelver/Assistant
 - i. Kari Mynhier – has her own online Etsy business, is crafty and was very determined to work at the Library
 - ii. Melissa Ervin has resigned with her last day being October 24th
- VI. Finances & Facilities
 - a. Finances
 - i. September 2025
 - 1. Motion to approve made by: **Jeni Ekovich**
 - 2. Seconded by: **Kim Angell**
 - 3. All approved
 - ii. October 2025 Partial & Bond Expenses
 - 1. Motion to approve made by: **Kim Angell**
 - 2. Seconded by: **Amanda Jansen**
 - 3. All approved
 - b. Facilities
 - i. Meeting with TCS is being scheduled
- VII. Committee Reports
 - a. NA
- VIII. Unfinished Business
- IX. New Business
 - a. Certification of Internal Controls
 - i. Tabled because Mindy forgot the Resolution
 - b. Annual Pay Period and Closing Schedule
 - i. Discussion tabled; questioned adding Juneteenth
- X. Adjournment
 - a. Motion to adjourn made by: **Jeni Ekovich** at **7:36pm**



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- b. Seconded by: **Amanda Jansen**
- c. All approved

The next regular meeting will be held Tuesday, November 11, 2025 at the Kendallville Public Library at 7:00pm in Meeting Rooms 1 & 2.