



Kendallville Public Library

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KENDALLVILLE PUBLIC LIBRARY BOARD OF TRUSTEES Special Meeting Notice & Agenda

September 11, 2023 at 6:00pm

Kendallville Public Library

Meeting Room C

	Attending	Not Attending
1. Sam Zollman, President	1.	1. X
2. Anne Tipple, Vice President	2. X	2.
3. Deb Blaine, Treasurer	3. X	3.
4. Kara Huelsenbeck, Member-At-Large	4. X	4.
5. Dustin Fry, Member-At- Large	5. X	5.
6. Beth Friskney, Member-At- Large	6. X	6.
7. Jeni Ekovich, Member-At- Large	7. X	7.

- I. Call to Order at 6:02pm
- II. Public Forum - none
- III. New Business
 - a. MSKTD Architectural Firm Presentation
- IV. Unfinished Business
 - a. Policies
 - i. Schedule of Fees Policy presented
 1. Changes to service pricing, mostly printing done in Marketing Department. Board asked the replacement card price changed to \$2.00 on page 4
 1. Motion to approve made by: Dustin Fry
 2. Motion seconded by: Deb Blaine
 3. All approved



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V. Miscellaneous

- a. Paul Davis approached the library to sign a First Priority Contract in the event of a disaster.
 - i. Dustin Fry made a motion to empower the Executive Director the ability to sign a 2yr contract if she decided in was in the best interest of library
 - ii. Deb Blaine seconded
 - iii. All approved

VI. Adjournment @7:45pm

1. Motion made by: Kara Huelsenbeck
2. Motion seconded by: Deb Blaine
3. All approved

The next regular meeting will be held Tuesday, September 12, 2023 at the Kendallville Public Library at 6:00pm in Meeting Rooms A & B.