

Kokomo-Howard County Public Library (KHCPL)
Board of Trustees Meeting
KHCPL Main
November 16, 2015

Members

Gil Hendrickson, President
Mary Baker
Clee Oliver
Karen Sosbe

Others

Brian Oaks, Attorney
Aurora Parslow, Mayor's Youth
Connor Stevens, Mayor's Youth

Staff

Faith Brautigam, Director
Doug Workinger, Assistant Director
Heather Dale, Administrative Assistant
Kerry Bierma
Tom Cannon
Julie Carter
James Crowder
Tiffany Dale
Bethann Duly
Emily Hemersbach
Lori Hugley
Hal Jones
Amanda Luczkowski
Alex Parker
Jessica Plake
Janis Rister
Amber Sefton
Dani Sexton
Nichole Simmons
Amy Whalen

The board meeting was called to order by the president at 4:31 p.m. with four members present.

There were no public comments.

The consent agenda was reviewed as follows (see reports): Minutes of October 19 meeting; October statistical report; October 31 funds report; October 13 – November 9 appropriations report; October 13 – November 9 allowance of claims; transfer of \$500 from “Miscellaneous Supplies” to “Materials Supplies”; and personnel changes. The consent agenda was approved on a motion by Ms. Baker and a second by Mr. Oliver.

The board reviewed the proposed Strategic Plan for the years 2016 through 2019 (see report.) The plan was approved on a motion by Ms. Baker and a second by Ms. Sosbe.

The board approved the proposed Vision Statement, Mission Statement, and Tagline (see Strategic Plan) on a motion by Ms. Sosbe and a second by Mr. Oliver.

The Public Comment at Library Board Meetings Policy was approved (see policy) on a motion by Ms. Baker and a second by Ms. Sosbe.

A revised policy for Study Rooms (see policy) was reviewed. The policy was approved on a motion by Mr. Oliver and a second by Ms. Sosbe.

Under Thumbnail Sketch, Head of KHCPL South Lori Hugley reported that she and Reference Assistant Trina Evans attended a conference in Colorado concerning the Engineering Exhibit KHCPL South will be hosting in 2017. She displayed photos of exhibit panels. Eight libraries in the United States will be

hosting the exhibit in the next three years. Ms. Hugley reported that she and Ms. Evans also toured Anythink Libraries – a library system outside of Denver that is award-winning and innovative.

There was no other new business.

Under director's comments, •Ms. Brautigam noted that the travel and lodging Lori Hugley and Trina Evans for the engineering exhibit was paid by the granting organization. Expenses to visit the Anythink Libraries were funded with KHCPL meetings funds. •Ms. Brautigam announced that KHCPL was awarded a grant to add a sewing and quilting area at KHCPL South.

The board meeting was adjourned at 5:00 p.m. The next meeting will be December 14, 4:30 p.m., at KHCPL Main.

Clee Oliver, Secretary

[Minutes prepared by Heather Dale.]