

Kokomo-Howard County Public Library (KHCPL)
Board of Trustees Meeting
KHCPL Main
October 1, 2015

Members

Gil Hendrickson, President
Mary Baker
Joe Dunbar
Clee Oliver
Karen Sosbe

Others

Brian Oaks, Attorney

Staff

Faith Brautigam, Director
Doug Workinger, Assistant Director
Lori Danford, Head of Finance & HR
Heather Dale, Administrative Assistant
Medora Kennedy
Sue Lavengood
Cindy Stover

The board meeting was called to order by the president at 4:33 p.m. with five members present.

There were no public comments.

The consent agenda was reviewed as follows (see reports): Minutes of August meeting; August statistical report; August 31 funds report; August 11-September 14 appropriations report; August 11-September 14 allowance of claims; and personnel changes. The consent agenda was approved on a motion by Mr. Dunbar and a second by Mr. Oliver.

There were no public comments concerning the 2016 Budget.

Revisions to the Pay Policy were reviewed (see policy.) The policy was approved on a motion by Mr. Dunbar and a second by Mrs. Baker.

Ms. Brautigam asked that the Meeting Room Policy be revised to include language to allow library employees to use the meeting rooms for personal use at no charge (see policy recommendation.) The language was approved following a motion by Ms. Sosbe and a second by Ms. Baker.

The board reviewed a revision to the Children's Computer Usage section of the Library Behavior Guidelines. Ms. Brautigam explained that the revision to the policy (see report) would allow more flexibility in serving children age 12 or 13 in using either the computers in the Children's section or in the teen section. The section was approved on a motion by Ms. Sosbe and a second by Mr. Oliver.

Revisions to streamline the iPad Borrowing Policy (see policy) were reviewed. The policy was approved following a motion by Ms. Baker and a second by Ms. Sosbe. Ms. Brautigam was directed to see about acquiring insurance on the iPads.

There was no other new business.

Under director's comments, •Ms. Brautigam reported that the Howard County Reads (HCR) title chosen is *And Then There Were None* by Agatha Christie. She explained that the original English title and American title both used words that would now be considered hurtful. One of the HCR events will be a workshop on how to deal with this issue with books.

The board meeting was adjourned at 5:15 p.m. The next meeting will be October 19 at 4:30 p.m. at KHCPL Main.

Clee Oliver, Secretary

[Minutes prepared by Heather Dale.]