

**Minutes of the Starke County Public
Library System's Board Meeting
August 9, 2022**

Members in Attendance:

Kim Gingher, Ruth Bailey, Susan Lucas, Marcia Lochner, Steve Dodge, Julie Smith

Non-Members in Attendance: Kathleen Bowman, Director

- I. **Call to order – Kim Gingher** called the meeting to order at 4:33 P.M.
- II. **Public Comment:** No Public Comment
- III. **Amendment/Acceptance of proposed agenda**
Steve Dodge made a motion to approve the agenda as presented.
Marcia Lochner seconded; motion passed unanimously.
- IV. **Approval of minutes**
 - A. **Steve Dodge** made the motion to accept the July 12, 2022, Regular Meeting minutes as presented. **Julie Smith** seconded; motion passed unanimously.
- V. **Approval for claims for August 2022**
Susan Lucas made the motion to approve the **Allowance of Accounts Payable Vouchers for August 2022 in the amount of \$170,253.91.**
Steve Dodge seconded; motion passed unanimously.
- VI. **Financial report**
 - A. **Depository and Cash Reconciliation**
Director Bowman discussed the depository and cash reconcilements for Key Bank and 1st Source Bank for the month of July 2022.
 - B. **Fund Report**
Director Bowman informed the board how the fund balances should always match the depository and cash reconciliation balances.
 - C. **Appropriation Report**
Director Bowman informed the board how we stayed on track for spending for 2022.

D. Revenue Report

Director Bowman informed the board there was nothing out of the normal in the revenue report for July 2022.

VII. Director's Report

Director Bowman informed the board of updates happening around SCPLS, including information about community outreach and Summer Reading Programming statistics.

VIII. Monthly Statistical Report

Director Bowman informed the board of the July 2022 statistics.

IX. Personnel Actions

Steve Dodge made the motion to approve the Personnel Actions as presented. **Julie Smith seconded**; motion passed unanimously.

X. New Business

A. E-Rate 2023-2024 Resolution

Steve Dodge made the motion to accept the resolution for the Indiana State Library Consortium for Public Library Internet Access for 2023-2024. **Marcia Lochner seconded**; motion passed unanimously.

B. Library of Things Policy Amendment

Steve Dodge made the motion to accept the Library of Things Policy as amended. **Julie Smith seconded**; motion passed unanimously.

C. Library Employee Health Insurance

Marcia Lochner made the motion to approve the information from Anthem Blue Cross Blue Shield for Employee Health Insurance. **Steve Dodge seconded**; motion passed unanimously.

XI. Any additional business to come before the board

Director Bowman informed the Board that the Library's Attorney will be providing options regarding the Constitutional Carry Law; it will be added to the September Board Meeting Agenda.

Steve Dodge informed the Board that he attended the Indiana Clean Energy conference and learned more about providing an Electric Car Charging Station to patrons. Indiana has plans to add these charging stations to places along Highway 30 in years to come. He will keep us updated as he learns more about this process.

XII. Adjournment

Ruth Bailey made the motion to adjourn the August 9, 2022, Regular Board Meeting. **Susan Lucas** seconded; motion passed unanimously.

Time 5:06 P.M.