

**Minutes of the Starke County Public
Library System's Board Meeting
May 10, 2022**

Members in Attendance:

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

Non-Members in Attendance: Kathleen Bowman, Director; Kathryn Lynch,
Business Office Coordinator

- I. **Call to order** – **Kim Gingher** called the meeting to order at 4:18 PM.
- 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 April 12, 2022,
Regular Meeting minutes as presented. **Julie Smith** seconded;
motion passed unanimously.
- V. **Approval for claims for May 2022**
Susan Lucas made the motion to approve the **Allowance of Accounts
Payable Vouchers for May 2022 in the amount of \$146,278.86.**
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 April 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 April 2022.

VII. Director's Report

Director Bowman informed the board of updates happening around SCPLS, including information about the 2022 Summer Reading Program and the Library of Seeds.

VIII. Monthly Statistical Report

Director Bowman informed the board of the April 2022 statistics.

IX. Personnel Actions

There are no Personnel Actions currently.

X. New Business

A. Holiday Policy Amendment

Ruth Bailey made the motion to accept the Holiday Policy Amendment as updated and presented. **Julie Smith** seconded; motion passed unanimously.

XI. Any additional business to come before the board

There was no additional business to come before the board.

XII. Adjournment

Ruth Bailey made the motion to adjourn the May 10, 2022, Regular Board Meeting. **Julie Smith** seconded; motion passed unanimously.

Time 4:42 PM