

LaGrange County Public Library Board Meeting
Thursday, August 15, 2024
Community Room, LaGrange County Public Library main branch
203 W. Spring Street
LaGrange, IN. 46761

Board members present: Jody Blake, Rita Lehner, Maranda Randol, Dan Hobbs, Sam Plew, Gloria Sherwood and Jerry White

Board members absent: None

Others Present: Richard Kuster and Anna Mendoza

Jody Blake called the budget meeting to order at 5:31 pm.

Richard presented the board with the Notice to Tax Payers. This will be published in Gateway. Richard will prepare the resolution that will be signed at the September board meeting. Once signed it will then go to the State for review. By December we should have the budget order. **Jerry made a motion to close the budget meeting. Rita seconded the motion. Motion approved by unanimous voice vote of the board with no further discussion.**

Jody Blake called the meeting to order at 5:35 pm.

Jody called for a review of the minutes of the August 2024 meeting. **Rita made a motion to approve the August 2024 minutes. Dan seconded the motion. Minutes were approved with no additional changes by unanimous voice vote of the board with no further discussion.**

Public Comments: Stewart, from KRM Architecture, presented the drawings for the Shipshewana addition. After discussion and review, and if no changes need made, KRM Architecture will submit the drawings/plans to the Town of Shipshewana for review. They will also submit the drawings for bid. Stewart will return once a month until project is complete.

Treasurer's Report: Richard broke down all of our fund balances, under investment summary. The library is at 54% percent for expenditures. At the end of August, we should be at 58%.

Reports and Claims: Anna presented reports and claims – Claims included checks 30209 through 30258 that were written out of the Operating Account. Check 1068 was written out of the Gift Account. Check 1035 was written out of the Grant Account for a grand total of \$101,742.21. **Rita made a motion to approve the Reports and Claims as presented. Gloria seconded the motion. Motion approved by unanimous voice vote of the board with no further discussion.**

Director's Report:

- Budget Process – October Meeting will have the adoption hearing.
- Strategic Planning – Thursday, August 22 at 5:30pm, the strategic planning committee will meet. Richard explained what the strategic planning meeting will consist of. Richard would like for each board member to interview at least one person that appointed them.
- Shipshewana Branch – Getting a new front porch. This will be completed by August 30th. Orkin is taking care of termites. Treatment is good for one year. Orkin will then come back once a year and do a follow up treatment.
- Insurance Renewal – We will need increased coverage due to the Shipshewana Addition. Insurance will be 90/10 Coverage. Richard will send our policy out for bids soon.

Committee Report: None

Correspondence to the Board: None

Old Business: Shipshewana Porch will be completed by August 30th

New Business: None

At 6:30pm Rita made a motion to adjourn the meeting. Maranda seconded the motion. Motion approved by unanimous voice vote of the board with no further discussion.

Maranda A Randol

Minutes recorded, typed, and respectfully submitted by Maranda A Randol
LaGrange County Public Library Board of Directors Secretary

Jody Blake - _____	Rita Lehner - _____
Maranda Randol - _____	Dan Hobbs - _____
Sam Plew - _____	Gloria Sherwood - _____
Jerry White - _____	