Minutes of the Starke County Public Library System’s Board Meeting
April 13, 2021

Members Present:
Ruth Bailey, Julie Smith, Justice Edgell, Susan Lucas, Judy Troike

Members Present via Telephone:
Kim Gingher

Non – Members Present:
Kathleen Bowman - Director, Liz Pease – Attorney

I. Call to order – Kim Gingher called the meeting to order at 4:18 P.M.

II. Public Comment: No Public Comment

III. Amendment/Acceptance of Proposed Agenda

Judy Troike made the motion to accept the agenda as presented. Justice Edgell seconded; motion passed unanimously.

IV. Approval of Minutes

A. Judy Troike made the motion to accept the March 9, 2021 Regular board meeting minutes as presented. Susan Lucas seconded; motion passed unanimously.

V. Approval of claims for April 2021

Judy Troike made the motion to approve the Allowance of Accounts Payable Voucher in the amount of $157,145.39 for April 2021. Justice Edgell seconded; motion passed unanimously.
VI. Financial Reports were given by Director Bowman.

A. Depository and Cash Reconciliation

Director Bowman discussed the depository and cash reconciliations for Key Bank and 1st Source bank for the month of March 2021.

B. Fund Report

Director Bowman informed the board how the fund report balance should always match the depository and cash reconcilement balances.

C. Appropriation Report

Director Bowman informed the board we are on track with spending.

D. Revenue Report

Director Bowman informed the board there was nothing out of the normal in the revenue report for the month of March 2021.

VII. Monthly Statistical Report

The March 2021 monthly statistical report was given by Director Bowman.

VIII. Personnel Report

There is no personnel report for April 2021.

IX. New Business

A. Dolly Parton’s Imagination Library Gift Fund

We need a motion to approve the use of Dolly Parton’s Imagination Library Gift Fund to begin accepting donations.

Susan Lucas made the motion to approve the use of Dolly Parton’s Imagination Library Gift Fund. Judy Troike seconded; motion passed unanimously.

X. Old Business

A. COVID update

Judy Troike made the motion to table the Phase 4 operations presented by Director Bowman until the May 11, 2021 Board Meeting. Susan Lucas seconded; motion passed unanimously.

The board was presented current COVID information per the Indiana State Department of Health to help inform their decision.
XI. Any additional business to come before the board

There was no additional business to come to the board.

XII. Adjournment

Ruth Bailey made the motion to adjourn the April 13, 2021 regular board meeting. Judy Troike seconded; motion passed unanimously.

Time: 4:39 P.M.