

Minutes of the Starke County Public
Library System's Board Meeting
June 9, 2026

Members Present:

Kim Gingher, Steve Dodge, Susan Lucas, Ruth Bailey, Heather Quinn, Rebecca Despot, JoAnne Baile

Non – Members Present:

Kathleen Bowman – Director; Kathryn Lynch HR/Business Office Coordinator

- I. **Call to order** –Kim Gingher called the meeting to order at 4:15 P.M.
- II. **Public Comment:** No Public Comment
- III. **Amendment/Acceptance of Proposed Agenda**
Steve Dodge made the motion to approve the agenda as presented.
JoAnne Bailey seconded; motion passed unanimously.
- IV. **Approval of Minutes**
Steve Dodge _made the motion to accept the **May 12, 2026, Regular board meeting minutes** as written. **Heather Quinn** seconded; motion passed unanimously.
- V. **Approval of claims for June 2026**
Ruth Bailey made the motion to approve the **Allowance of Accounts Payable Voucher in the amount of \$196,036.29 for June 2026.** **Steve Dodge** seconded; motion passed unanimously.
- VI. **Financial Reports were given by Director Bowman.**
 - A. Bank Reconciliation Reports
Director Bowman discussed the Cash Summary and Reconciliation reports for Key Bank and 1st Source bank for the month of May 2026.
 - B. Fund Report
Director Bowman informed the board how the fund report balance should always match the depository and cash reconciliation balances.
 - C. Revenue and Expenditure Report
Director Bowman informed the board we are on track with spending. There was nothing out of the normal in the revenue report for the month of May 2026.

D. TrustIN Investment Report

Director Bowman informed the board of the monthly yield of interest for the Rainy Day Fund, which is now with TrustIN.

VII. Director's Report

The Director's Report was given by Director Bowman. Information pertaining to Dolly Parton's Imagination Library, ongoing programming, and upcoming closures was given.

VIII. Monthly Statistical Report

The May 2026 Monthly Statistical report was given by Director Bowman.

IX. Personnel Actions

There were no personnel actions to come before the board.

X. New Business

A. Koontz Lake Branch Recommendations

Heather Quinn made the motion to change the **Koontz Lake Branch hours to 9 to 1PM CST on Saturdays and 11AM to 7PM on the 2nd Wednesday of each month beginning in July. JoAnne Bailey** seconded; motion passed unanimously.

B. Friends of the Library Memorandum of Understanding

Rebecca Despot made the motion to accept the **Friends of the Library Memorandum of Understanding** as presented. **Steve Dodge** 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 **June 9, 2026** regular board meeting. **Steve Dodge** seconded; motion passed unanimously.
Time 4:46 P.M.