

Minutes of the Starke County Public
Library System's Board Meeting
March 10, 2026

Members Present:

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

Non – Members Present:

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

- I. **Call to order** –Kim Gingher called the meeting to order at 4:15P.M.
- II. **Public Comment:** No Public Comment
- III. **Amendment/Acceptance of Proposed Agenda**
Steve Dodge made the motion to approve the agenda as presented.
Rebecca Despot seconded; motion passed unanimously.
- IV. **TrustIN Presentation**
Cindy Barger, Director of TrustIN, presented to the board about what TrustIN and how the Library can use them. SCPLS previously used TrustIN until 2015.
- V. **Approval of Minutes**
Steve Dodge made the motion to accept the **February 10, 2026, Regular board meeting minutes** as amended. **Susan Lucas** seconded; motion passed unanimously.
- VI. **Approval of claims for March 2026**
Susan Lucas made the motion to approve the **Allowance of Accounts Payable Voucher in the amount of \$155,265.01 for March 2026.** **Steve Dodge** seconded; motion passed unanimously.
- VII. **Financial Reports were given by Director Bowman.**
 - A. Depository and Cash Reconciliation
Director Bowman discussed the depository and cash reconcilements for Key Bank and 1st Source bank for the month of February 2026.
 - B. Fund Report
Director Bowman informed the board how the fund report balance should always match the depository and cash reconciliation 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 February 2026.

VIII. 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.

IX. Monthly Statistical Report

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

X. Personnel Actions

Steve Dodge made the motion to accept the Personnel Actions as presented. **Susan Lucas** seconded; motion passed unanimously.

XI. New Business

A. Reimbursement Policy

Steve Dodge made the motion to accept the Reimbursement Policy as presented. **Rebecca Despot** seconded; motion passed unanimously.

XII. Any additional business to come before the board

There was no additional business to come before the board.

XIII. Adjournment

Ruth Bailey made the motion to adjourn the **March 10, 2026** regular board meeting. **Steve Dodge** seconded; motion passed unanimously.

Time 4:52 P.M.