Kendallville Public Library Board of Trustees
Meeting Minutes
April 14, 2020 6:00pm
Kendallville Public Library
Zoom

Board Present:
Linda Routsong, Vice President
Sam Zollman
Jo Drudge, Treasurer
Brandi Hicks, Secretary
Don Ramsey
Deb Blaine

Board Absent:
Ray Scott, President

Others Present:
Katie Mullins
Janice DeLong
Jenna Anderson
Andy Barrand-KPC News

I. **Call to Order:** Linda Routsong, Vice President, acting pro tem for Ray Scott. Linda Routsong called the meeting to order at 6:00 P.M.

II. **Public Forum:** No one from the public spoke at the public forum.

III. **Consideration of approval of the board minutes from March 17, 2020:** Jo Drudge made a motion to approve the minutes from the March 17, 2020 board meeting. Sam Zollman seconded the motion and the motion was approved.

IV. **Finances & Facilities:**
   A. **Consideration of payment of bills from April 14, 2020:** Deb Blaine made a motion to approve the April bills in the amount of $104,554.57. Don Ramsey seconded the motion and the motion passed.

V. **New Business:**
   A. **COVID-19:** Katie Mullins went over an outline of what the library may look like when reopening. At this time only necessary tasks are being taken care of. The staff will stay home until Governor Holcomb lifts the travel ban.

VI. **Miscellaneous:** There were no miscellaneous items discussed at this time.

VII. **Adjournment:** Don Ramsey made a motion to adjourn at 6:39pm. Sam Zollman seconded the motion and the motion passed.

Submitted by Brandi Hicks