

NOBLE COUNTY PUBLIC LIBRARY BOARD MEETING
NCPL-Albion @ 6pm
April 9 , 2026

1. Call to order
2. Roll Call - Bev's last meeting
3. Public Comments
4. Reading of minutes
5. Inspection & approval of bills
6. Financial reports
7. Report of Director
 - a. Inservice - April 17th
 - b. Quarterly Cash Flow and LRP update
 - c. Staffing
8. Committee reports:
 - a. Building Project Updates - None
 - b. Community Foundation - Waiting for dates before appointing board members
9. Communications:
10. Unfinished business:
 - a. Non-Resident fee resolution (no changes recommended)
 - b. Growing Libraries platform (tabled from March meeting)
11. New business: None
12. Adjournment

Next regular board meeting: April 14th at 6pm - NCPL Avilla

Julia Petersen Trustee County Council 2nd: 4/15/24-4/15/28	Loree Sprague Trustee Central Noble Board 2nd: 4/15/24-4/15/28	Gwen Jones Secretary County Commissioners 3rd: 4/15/22-4/15/26	Ashley Libben Treasurer County Commissioners 3rd: 4/15/23-4/15/27	Diane Allen Vice President County Council 3rd: 4/15/23-4/15/27	Bev Huntsman Trustee Board Presidents (EN, WN, Sm/Gr) 4th: 4/15/22-4/15/26	Kim Baumgartner President Central Noble Board 1st: 4/15/25-4/15/29
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Board member, position, appointing authority, term & dates of term (per HEA 1509, 2025) IC 5-14-9