

NOBLE COUNTY PUBLIC LIBRARY BOARD MEETING
Library - Albion - Oasis
November 13, 2025

1. Call to order
2. Roll Call
3. Public Comments (on agenda items)
4. Reading of minutes
5. Inspection & approval of bills
6. Financial reports
7. Report of Director
 - a. ILF conference (attended Nov 9-11)
 - b. Closings: Nov 27-29 (close at 5pm on 26th), Dec 15 (Inservice), Dec 24-25, Jan 1 (close at 5pm on Dec 31st)
 - c. Board invite for Inservice lunch
 - d. Cromwell - imminent furnace failure (parts no longer available)
 - e. Cromwell - tree removal complete
8. Committee reports
 - a. Building Project: Pushed to begin process next fall with potential issue early 2027
9. Communications - none
10. Unfinished business
 - a. 2026 Hours (branches close on Fridays)
 - b. Resolution to reverse pay date decision back to 12/31 to avoid 27 pay periods in 2026
11. New business
 - a. 2026 Pay draft and discussion
 - b. Resolution for Health Stipend in 2026
 - c. Policy change for patron credit card payments to \$5 minimum vs \$1 minimum
 - d. Policy adjust for unacceptable use of any NCPL computer/technology resources
12. Adjournment

Next regular board meeting: November 13th, 6pm (NCPL-Albion)

Julia Petersen President County Council 2nd: 4/15/24-4/15/28	Loree Sprague Vice President 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 Trustee 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 Trustee 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