

**NOBLE COUNTY PUBLIC LIBRARY BOARD MEETING
NCPL-Albion @ 6pm
March 12 , 2026**

1. Call to order
2. Roll Call
3. Public Comments
4. Reading of minutes
5. Inspection & approval of bills
6. Financial reports
7. Report of Director
 - a. Board appointments - Victoria Ferguson and Gwen Jones
 - b. Annual Report updates: Platform ready as of March 5th, report is due May 4th
 - c. NoblePalooza - March 14th at the CLC 10am-2pm
 - d. TRANE renewal updates
8. Committee reports:
 - a. Building Project Updates - MKM email of support
 - b. Community Foundation - appointees to the consultant meetings (Kim appoints)
9. Communications: Town of Albion - Highway Dept expansion.
10. Unfinished business:
 - a. Personnel Policy: Performance Review
 - b. Non-Resident fee (still waiting for State Report to determine)
 - c. Board "@myncpl.us" emails
11. New business:
 - a. Growing Libraries platform and quote
12. Adjournment

Next regular board meeting: April 9th at 6pm - NCPL Albion

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