



BREMEN PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

January 26, 2026

4:30 PM

AGENDA

1. Call to Order
2. Reading and Approval of Minutes
3. Approval of Bills
4. Motion to Transfer Funds/Resolutions
 - a. Resolution within Library Operating Fund
 - b. Resolution to Encumber Operating Funds
 - c. Resolution to Pay Utility Bills with Prior Approval
 - d. Resolution to Authorize Electronic Funds Transfer
 - e. Resolution for Library Credit Card
5. Report of the Director (Librarian)

OLD BUSINESS

1. Computer Updates
2. Other Old Business

NEW BUSINESS

1. Internal Control Policy Update
 - a. Affirmation of Internal Controls
2. Library Website
3. Other New Business

ADJOURNMENT

BOARD OF TRUSTEES

Rhonda McIntyre, President
Appointed by Bremen Public Schools
Reappointment Date: June 30, 2028

Cynthia McKenzie, Vice President
Appointed by Bremen Public Schools
Reappointment Date: May 31, 2027

Jennifer Heiter, Secretary
Appointed by Bremen Public Schools
Reappointment Date: October 15, 2027

Jana Gunter, Treasurer
Appointed by Bremen Town Council
Reappointment Date: December 31,
2027

Brad Yoder, Member
Appointed by German Township
Reappointment Date: June 30, 2026

Joyce Graybill, Member
Appointed by Marshall County Council
Reappointment Date: June 30, 2026

Kelsey Glinge, Member
Appointed by Marshall County Board of
Commissioners
Reappointment Date: July 10, 2029