

MIMUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE  
DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

AUGUST 20, 2008

Members Present: Frank Brancato, President  
Stuart Augenstein, Treasurer  
Ellen Dugan-Barrette, Secretary  
Larry Miller  
Stephen Divine

Members Absent: Cindra Stiff, Advisory Board  
Carolyn VonLehman, Advisory Board  
Marain Bennett, Advisory Board

Others Present: Deborah Mesplay, Director  
Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order at 5:21 p.m. by the President, Frank Brancato.

Mr. Brancato asked that the Closed Session be done first. Ellen Dugan-Barrette made a motion to go into closed session. Larry Miller seconded and the motion carried unanimously.

Ellen Dugan-Barrette made a motion to return to open session. Stuart Augenstein seconded and the motion carried unanimously.

Ellen Dugan-Barrette made a motion to approve acquisition of adjacent property located at 329 Maple Avenue and 324 Ford Avenue with the closing to be deferred until planning and zoning can be notified.

Frank Brancato called for approval of the July minutes. Hearing no comments or corrections, Ellen Dugan-Barrette made a motion to approve the minutes as mailed. Larry Miller seconded and the motion carried unanimously.

Stuart Augenstein then presented the Treasurer's Report. He went over the receipts and expenditures for the first month of the fiscal year. Hearing no comments or corrections, Larry Miller made a motion to approve the financial report and expenditures as presented. Stephen Divine seconded and the motion carried unanimously.

Deborah Mesplay was then asked to present the Director's Report. She went over the Statistical Report and noted that the statistics seem to be improving from the previous fiscal year. Ms. Mesplay reminded the Board that the Library Foundation will be holding a press conference on September 9 at 4:00 p.m. with cake and drinks for the public in order to announce that the Foundation has met its fund-raising goal. Ms. Mesplay also reported that the KDLA Construction Grant is now on a two year contract.

Frank Brancato called for Old Business. There was a lengthy discussion concerning building issues and the final pay request from Hartz Construction. Ellen Dugan-Barrette made a motion to approve payment of half of the total of the pay request plus the change orders. Larry Miller seconded and the motion carried unanimously.

Frank Brancato then called for New Business. There was discussion concerning meeting dates through December 2008. Ellen Dugan-Barrette made a motion to change the Board meeting dates to Wednesday, September 17, Wednesday, November 19 and Wednesday December 17. Stephen Divine seconded and the motion carried unanimously.

There were no members of the public present.

Having no further business to come before the Board, the meeting was adjourned at 6:40 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, September 17, 2008 at 5:00 p.m. in the Library Board Room.

A handwritten signature in blue ink, appearing to read "Frank Brancato". The signature is fluid and cursive, with a long horizontal stroke at the end.