

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE
DAVISS COUNTY PUBLIC LIBRARY DISTRICT

NOVEMBER 15, 2011

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Jonathan Carroll, Secretary
Vicki Tinsley
Greg Black

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

The meeting was called to order at 5:05 p.m. by the President, Polly Reynolds.

There was no departmental presentation.

The first order of business was the approval of the minutes of the October minutes. Hearing no comments or corrections, Vicki Tinsley made a motion to approve the minutes as mailed. Jeremy Edge seconded and the motion carried unanimously.

Jeremy Edge then presented the Treasurer's Report. He went over the receipts and expenditures for the month. There was discussion concerning different ways to invest in order to receive a better interest return. Hearing no further comments or corrections, Vicki Tinsley made a motion to approve the financial report and expenditures as presented. Greg Black seconded and the motion carried unanimously.

Deborah Mesplay presented the Director's Report. She went over the Statistical Report and noted that book circulation statistics are down for the month but circulation is up overall. Ms. Mesplay reported that the Library has implemented a Best Seller Express cart that is in the entrance foyer. These are best sellers that have a long hold waiting list that cannot be placed on hold and can only be checked out for one week. This has been extremely popular with the public. Ms. Mesplay also pointed out that patron use is up.

Belinda Haliburton is retiring effective December 1, 2011 but today is her last day of work due to vacation time she will take for the remainder of the month. **Carson Block, the Computer Consultant will attend the December Board Meeting. Departmental Presentations will resume at the January 2012 meeting.**

Polly Reynolds called for Old Business. There was discussion concerning the Request for Proposal for consulting services to hire a new Director. The date will be changed to reflect today's date and Polly

Reynolds will be listed as President. After discussion, Jeremy Edge made a motion to accept the proposal with changes. Greg Black seconded and the motion carried unanimously.

Polly Reynolds then called for New Business. She called for discussion concerning nominations to the Foundation Board. After discussion, Jonathan Carroll made a motion to accept the nominations of Jennifer Allen and Christina Tolson to the Daviess County Public Library Foundation Board. Greg Black seconded and the motion carried unanimously.

There were no members of the public present.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 6:05 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, December 21, 2011 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script that reads "Polly Reynolds". The signature is written in black ink and extends across the width of the page.