

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

APRIL 21, 2010

Members Present:           Larry Miller, President  
                                  Stephen Divine, Treasurer  
                                  Ellen Dugan-Barrette, Secretary  
                                  Jonathan Carroll  
                                  Polly Reynolds

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

The meeting was called to order at 5:10 p.m. by the President, Larry Miller.

The first order of business was the approval of the minutes of the March meeting. Hearing no comments or corrections, Ellen Dugan-Barrette made a motion to approve the minutes as mailed. Stephen Divine seconded and the motion carried unanimously.

Stephen Divine then presented the Treasurer's Report. He went over the receipts, expenditures and investments for the month. There was discussion concerning the notice received from KACo concerning an increase in the rate charged on the variable portion of the construction loan. Hearing no further comments or corrections, Ellen Dugan-Barrette made a motion to approve the financial report and expenditures as presented. Jonathan Carroll seconded and the motion carried unanimously.

The Director's Report was then presented by Deborah Mesplay. She noted on the Statistical Report that circulation statistics were down for the month and the year. The budget for fiscal year 2010/2011 will be presented at the May meeting for approval. Ms. Mesplay noted that there had been an extremely positive article in the Messenger-Inquirer about the Library. The Library Foundation will be meeting quarterly on the third Tuesday of the month and had had their April meeting with the new members in attendance. The Summer Reading Program will begin on June 1<sup>st</sup>. The Friends of the Library are celebrating their 30<sup>th</sup> Anniversary this year and are going to incorporate their celebration into the summer reading promotional materials. They are also developing a brochure about the Friends to be distributed internally and at programs. The desktop and laptop computers for public use have been received and training has started for the public. This is being funded by a \$19,000 Workforce Development Grant. Mary Roskilly will attend a board meeting in June or July to discuss the Master Plan. Ms.

Mesplay added that further revisions are being made to the Social Networking Policy and it will be presented at a later date.

Larry Miller called for Old Business. There was none.

Larry Miller then called for New Business. Deborah Mesplay presented a power point presentation on Library Use Statistics. She answered questions and lead discussion concerning her findings.

There was then a discussion concerning prospective new board members. The list of names will be finalized at the May meeting. 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 6:36 p.m. The next meeting of the Daviess County Public Library District will be held on Wednesday, May 19, 2010 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script that reads "Larry L. Miller". The signature is written in dark ink and is positioned in the lower right quadrant of the page.