

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

AUGUST 19, 2009

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

Members Absent: Marian Bennett, Advisory Board
Cindra Stiff, Advisory Board

Others Present: Deborah Mesplay, Director
Polly Reynolds
Jonathan Carroll
Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order at 6:10 p.m. by the President, Frank Brancato.

The first order of business was the approval of the minutes of the July meeting. Hearing no comments or corrections, Stuart Augenstein 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. It was noted that line 45, Integrated Library System, will need to be amended. Hearing no further comments or corrections, Stephen Divine made a motion to approve the financial report and expenditures as presented. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Deborah Mesplay was then asked to present the Director's Report. She reported on the Statistical Report that circulation statistics are down for the year compared to last year. Patron visits and on-going sale receipts are up and the OPAC (online catalog) had record numbers for the month.

Ms. Mesplay gave an update on on-going building issues.

Frank Brancato called for Old Business. The Facilities Master Plan was presented. After discussion, Ellen Dugan-Barrette made a motion to accept the plan as presented. Stephen Divine seconded and the motion carried unanimously.

The Strategic Plan was then presented. After discussion, Larry Miller made a motion to accept the plan as presented. Ellen Dugan-Barrette seconded and the motion carried unanimously.

There was an installation of new officers and Polly Reynolds and Jonathan Carroll were welcomed as new members of the Board.

Frank Brancato then called for New Business. The Cash Policy was presented. After discussion, a motion was made by Larry Miller to accept the policy with corrections. Stephen Divine 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 7:15 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Tuesday, September 15, 2009 at 5:00 p.m. in the Library Board room.

Larry A. Miller
9-15-09