

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

DECEMBER 16, 2009

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

Members Absent: Jonathan Carroll
Cindra Stiff, Advisory Board

Others Present: Deborah Mesplay, Director
Nikole Wolfe, Regional Librarian
Sally Brooks, Adm. Asst./Bookkeeper

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

The first order of business was the approval of the minutes of the November 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 and expenditures for the month and discussed the investments. He noted that some of the certificates of deposit had matured and were cashed and deposited to the operating account. Hearing no further comments or corrections, Polly Reynolds made a motion to approve the financial report and expenditures as presented. Ellen Dugan-Barrette seconded and the motion carried unanimously.

The Director's Report was then presented by Deborah Mesplay. She reported that the Library is preparing a State Grant application for up to \$19,000 to be used for computers and technology. Ms. Mesplay noted on the Statistical Report that statistics are up slightly in most categories. January marks six months into the Service Plan and that budget adjustments will be presented in February.

Nikole Wolfe, the Regional Librarian, talked about upcoming conferences and the certification process for library staff.

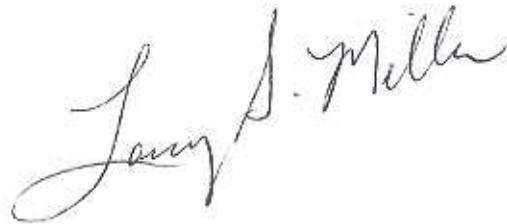
Larry Miller called for old Business. There was a lengthy discussion concerning Library Foundation Board appointments. A decision was made to defer a decision on any appointments until the Mission Statement, By-Laws and Investment Policy documents can be reviewed and suggestions for revisions can be made to the Foundation Board. Ellen Dugan-Barrett made a motion to approve this decision. Stephen Divine seconded and the motion carried unanimously.

Larry Miller called for New Business. There was none.

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 6:55 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, January 20, 2010 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script that reads "Larry S. Miller". The signature is written in dark ink and is positioned on the right side of the page, below the main body of text.