

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

FEBRUARY 17, 2010

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

Members Absent: Jonathan Carroll

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 January 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. He reported on the investments and answered questions. There was a discussion concerning the possibility of sending RFP's on the operating account for the Library. 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.

Stephen Divine and Deborah Mesplay presented the Budget Amendment for fiscal year 2009/2010. After discussion, Ellen Dugan-Barrette made a motion to accept the proposal as presented. Polly Reynolds seconded and the motion carried unanimously.

The Director's Report was then presented by Deborah Mesplay. She went over the Statistical Report and pointed out the changes that had been made to the report to reflect the Long-Range Plan. Ms. Mesplay reported that there was a post card campaign going on to protect Library funding in Frankfort and asked that the members of the Library Board support it by taking cards to fill out and mail. The Friends of the Library are paying for the cards and postage for this project.

Larry Miller called for Old Business. There was none.

Larry Miller then 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 6:00 p.m. The next meeting of the Daviess county Public Library Board of Trustees will be held on Wednesday, March 17, 2010 at 5:00 p.m. in the Library Board Room.

