

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

JANUARY 20, 2010

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

Members Absent: Polly Reynolds

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

The meeting was called to order at 5:00 p.m. by the President, Larry Miller.

The first order of business was the approval of the minutes of the December meeting. Hearing no comments or corrections, Jonathan Carroll 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 noted that this is for the first six months of the fiscal year. The operating expenses are just below 50% for this time period. Mr. Divine reported that the Library has started receiving income from tax collections and he will be checking into options for short term investment of the funds. 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 went over the Statistical Report and noted that the form is in the process of being revised and will look slightly different at the next meeting. Ms. Mesplay reported that the documentary movie "Stranger With A Camera" will be shown in the Public Lounge on January 26, 2010 at 6:30 p.m., followed by a discussion led by the director Elizabeth Barret. This event is made possible by the Al Smith Fellowship Grant that the Library received through the Kentucky Arts Council. Ms. Mesplay noted that the Library is collecting non-perishable items for the Help Office and that the Library will hold a fine free week January 24, 2010 through January 30, 2010.

Larry Miller called for Old Business. Deborah Mesplay reported that a committee of members including Polly Reynolds, Stephen Divine and Christina O'Bryan had met to revise the By-Laws for the Library Foundation. These revised by-laws were reviewed and approved by the Daviess County Public Library Foundation Board at their January 12, 2010 meeting. After discussion, a motion was made by Stephen

Divine to approve Frank Brancato, Stuart Augenstein and John Countzler as new members on the Library Foundation Board. Jonathan Carroll seconded and the motion carried unanimously. The governing Board stated that they would like to encourage the Foundation Board to continue to try to recruit new members so that they can reach their fifteen member limit.

Larry miller called for New Business. Deborah Mesplay went over the six month progress report for the Strategic Plan. There was discussion and the Board was impressed at the progress that is being made at this point.

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, February 17, 2010 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script, reading "Larry S. Miller". The signature is written in dark ink and is positioned in the lower right quadrant of the page.