

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

March 17, 2010

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

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 February 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 receipt, expenditures and investments for the month. Hearing no comments or corrections, Ellen Dugan-Barrette made a motion to approve the financial report and expenditures as presented. Polly Reynolds seconded and the motion carried unanimously.

The Director's Report was then presented. Deborah Mesplay went over the Statistical Report and added that she would have a Statistical Comparison Presentation prepared for the April meeting. The budget for fiscal year 2010/2011 will be presented at the May meeting. Ms. Mesplay reported that a \$19,000 grant has been received for the purchase of public access computers. The computers have been ordered and should be operational by May. Presentations will be made to the public to make them aware of these new computers and their purpose.

Larry Miller called for Old Business. There was none.

Larry Miller then called for New Business. The Staff Policy for Use of Social Media was discussed. After discussion a decision was made to make revisions to the proposal and present another draft of the policy at the April meeting.

Discussion was held concerning the revised Daviess County Public Library Internet Acceptable Use Policy. After making a couple of minor revisions, Stephen Divine made a motion to accept the policy with corrections. Ellen Dugan-Barrette seconded and the motion carried unanimously.

There were no members of the public present.

Ellen Dugan-Barrette made a motion to go into closed session for the purpose of discussion of personnel issues. Stephen Divine seconded and the motion carried unanimously.

Polly Reynolds made a motion to return to open session. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Having no further business to come before the Board, the meeting was adjourned at 6:15 p.m. The next meeting of the Daviess County Public Library District will be held on Wednesday, April 21, 2010 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script, reading "Larry A. Miller". The signature is written in black ink and is positioned in the lower center of the page.