

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

MAY 19, 2010

Members 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 5:10 p.m. by the President, Larry Miller.

The first order of business was the approval of the minutes of the April meeting. Hearing no comments or corrections, Stephen Divine made a motion to approve the minutes as mailed. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Stephen Divine then presented the Treasurer's Report. He went over the receipts, expenditures and investments for the month. Mr. Divine noted that the certificate of deposit at First Security Bank had matured on May 13 and has been renewed for twelve months. 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 Budget Proposal for FY 2010/2011 was then presented by Deborah Mesplay. She went over the proposal and called for questions. After discussion, Polly Reynolds made a motion to accept the 2010/2011 fiscal year budget as presented. Jonathan Carroll seconded and the motion carried unanimously.

Deborah Mesplay then gave the Director's Report. She pointed out that the statistics are steadily increasing due to diligence and hard work by the staff. Ms. Mesplay added that the Summer Reading Program will begin on June 1.

Larry Miller called for Old Business. There was none.

Larry Miller then called for New Business. There was a discussion concerning prospective new board members. This discussion will continue at the June meeting.

A suggestion was made that the June meeting needed to be moved due to the fact that two of the members will not be able to attend on the regular date.

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 6:30 p.m. The next meeting of the Daviess County Public Library District Board of Trustees will be held on June 28, 2010 at 5:00 p.m. in the Library Board Room.

