

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

NOVEMBER 18, 2009

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

Members Absent: Cindra Stiff, Advisory Board

Others Present: Deborah Mesplay, Director
Belinda Haliburton, Public Services Manager
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 October meeting. Hearing no comments or corrections, Steve Divine made a motion to approve the minutes as mailed. Polly Reynolds seconded and the motion carried unanimously.

Larry Miler asked that discussion of the Unattended Child Policy be moved up on the agenda. Deborah Mesplay and Belinda Haliburton then went over the proposed policy and discussion followed. Jonathan Carroll made a motion to approve the proposal with revisions as amended. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Stephen Divine then presented the Treasurer's Report. He went over receipts and expenditures for the month and discussed the investments. 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 Circulation is up for the month in most areas. Ms. Mesplay reported that the public areas on the first and second floors have been stripped and re-sealed. There was then a discussion about Advisory Board members and Library Foundation Board appointments. There was a recommendation that Stuart Augenstein, Frank Brancato and John Countzler be appointed to the Foundation Board. After discussion and consideration, a proposal was made to defer a decision on these appointments until the December meeting. Jonathan Carroll made a motion to accept this proposal. Polly Reynolds seconded and the motion carried unanimously.

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 6:45 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, December 16, 2009 at 5:00 p.m. in the Library Board Room.

Jerry A. Miller