

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

SEPTEMBER 15, 2009

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

Members Absent: Cindra Stiff, Advisory Board

Others Present: Deborah Mesplay, Director
John David Sandefur, Auditor with Riney, Hancock & Co.
Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order at 5:05 p.m. by the President, Larry Miller.

The first order of business was the approval of the minutes of the August meeting. Hearing no comments or corrections, Polly Reynolds 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 and expenditures for the month and discussed the investments that had come due since the last meeting. Hearing no 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.

John David Sandefur was then asked to present the audit. He went over the audit and noted that the final paragraph on page 16 will be revised with pending information. A lengthy discussion followed. Hearing no further comments or corrections, Stephen Divine made a motion to accept the audit as presented with the one revision. Ellen Dugan-Barrette 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 that circulation of youth materials and programs have declined due to summer reading programs being held off site. Telecirc is down until the system is converted from analog to digital and holds are down due to the installation of the new Polaris system.

The Friends of the Library book sale will be held the first weekend in October. The Library has hired a police officer to patrol the library parking lot during Owensboro High School varsity football games. Ms. Mesplay also reported that the library has received a grant to support a mobile computer lab. There are glitches in the new Polaris system that

are being worked through but at this time the switch over seems to be running fairly smoothly.

Larry Miller called for Old Business. There was none.

Larry Miller then called for New Business. Stephen Divine talked about the possibility of making an additional payment on the KACo loan and proposed considering a one time payment of \$500,000 on the variable rate loan. After discussion, Ellen Dugan-Barrette made a motion to accept the proposal and make a \$500,000 one time payment on the variable rate loan. 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 6:50 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, October 21, 2009 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script that reads "Larry S. Miller". The signature is written in dark ink and is centered on the page.