

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

JULY 17, 2013

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Vicki Tinsley
Greg Black

Members Absent: Jonathan Carroll, Secretary

Others Present: James Blanton, Director
Nikole Wolfe, Regional Librarian
Debbie Young, Accounts Manager
Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order at 5:08 p.m. by the President, Polly Reynolds.

The first order of business was the approval of the minutes of the June meeting. Hearing no comments or corrections, Jeremy Edge made a motion to approve the minutes as presented. Vicki Tinsley seconded and the motion carried unanimously.

Jeremy Edge presented the Treasurer's Report. He went over the receipts and expenditures for the last month of the fiscal year. Mr. Edge pointed out the addition of the HRA Account information on the Cash and Investments page and explained the way the new employee insurance benefit works. Hearing no further comments or corrections, Greg Black made a motion to approve the financial report and expenditures as presented. Vicki Tinsley seconded and the motion carried unanimously.

James Blanton then presented the Director's Report. He went over the Statistical Report, explaining large variances and answering questions. Christine Gish has received a Legislative Citation of Achievement from the House of Representatives at the request of State Representative Tommy Thompson. The second set of Unscripted programs on Saturday evenings has started. The World War II Program begins on August 15. The Sunset Cruisers will host a cruise-in at the Library on July 27 beginning at 5:00 p.m. which will coincide with the final Unscripted program. There was a soft launch for video game circulation this month that has been very successful. Mr. Blanton talked about the possible uses for a 3D printer in Library programming.

Polly Reynolds called for Old Business. Mr. Blanton gave an update on the parking lot expansion and reported that Mary Roskilly from Tuck Hinton Architects will meet with him next week to discuss the plan options.

Polly Reynolds led a discussion concerning the Daviess County Public Library Foundation Articles of Incorporation and By Laws and what the responsibilities of the governing board are in regard to the Foundation. Mr. Blanton will contact the Foundation President, Stuart Augenstein, and ask if it is possible for him to attend the August meeting.

The board terms for Polly Reynolds and Jonathan Carroll will expire September 13, 2013 and the Board needs to submit names as replacements. They will finalize the candidates for submission at the August meeting.

Polly Reynolds talked about the Daviess County Fiscal Court Code of Ethics. Nikole Wolfe reported that a resolution or addendum may be adopted with the policy. She will send more information on this to Ms. Reynolds for further consideration at the August meeting.

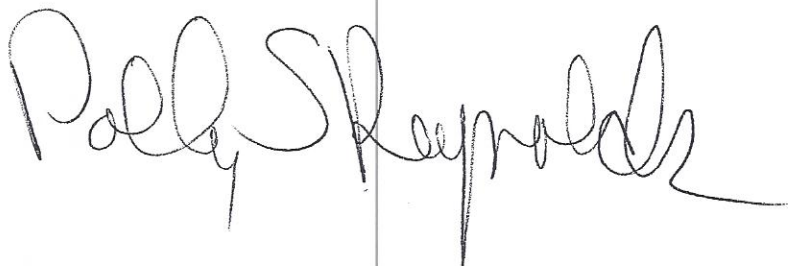
Polly Reynolds called for New Business. There was none.

Polly Reynolds called for Public Comment. Nikole Wolfe gave an update on the lawsuit in Campbell County and reported that it will take 12-18 months for a decision to be reached.

Greg Black added that he has talked to Mr. Blanton and they will be working together on Cultural Awareness Programs to be held at the Library.

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 Board of Trustees will be held on Wednesday, August 21, 2013 at 5:00 p.m. in the Library Board Room.

A handwritten signature in black ink that reads "Polly Reynolds". The signature is written in a cursive style with a long horizontal flourish at the end.