

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

OCTOBER 16, 2013

Members Present:

Polly Reynolds, President

Jonathan Carroll, Secretary

Jeremy Edge, Treasurer

Greg Black

Vicki Tinsley

Others Present:

James Blanton, Director

Debbie Young, Accounts Manager

Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order by the President, Polly Reynolds at 5:00 p.m.

Polly Reynolds asked that the Agenda be amended to add "Foundation Meeting Recap" under Old Business. Jonathan Carroll made a motion to approve the addition to the Agenda. Greg Black seconded and the motion carried unanimously.

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

Jeremy Edge then presented the Treasurer's Report. He went over the receipts and expenditures for the month. Hearing no 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 was then asked to present the Director's Report. He went over the Statistical Report and pointed out that programming had done very well for the month. Mr. Blanton went over the success of the programs that had been held since the last meeting. Attendance has been outstanding. The Friends of the Library Annual Book Sale was held on October 4, 5 and 6 and did well in spite of the weather. Mr. Blanton also reported on upcoming programs and events.

Polly Reynolds called for Old Business. Mr. Blanton went over the Request for Proposals that were received for the parking lot project. After discussion, Jeremy Edge made a motion to accept the bid proposal from RBS Design of Owensboro. Jonathan Carroll seconded and the motion carried unanimously.

Mr. Blanton reported that the Library has received three responses on the Technology Request for Proposal. The proposals are being evaluated and a recommendation will be made at the next Board meeting.

Polly Reynolds reported on her meeting with the Daviess County Public Library Foundation Board the previous afternoon. She noted that they had asked that a member of the Governing Board also serve as a member of the Foundation Board if possible. After discussion, Greg Black made a motion to appoint Jonathan Carroll to the Daviess County Public Library Foundation Board. Jeremy Edge seconded and the motion carried unanimously.

Polly Reynolds called for New Business. She reported that a Library neighbor had contacted her with a complaint that there needs to be more lighting in the Library Reading Garden. Mr. Blanton noted that Nighthawk Security is performing nightly patrols of the garden, and that additional lighting will be installed as part of the parking lot expansion project.

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 6:15 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, November 20, 2013 at 5:00 p.m. in the Library Board Room.

Polly Reynolds