

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

DECEMBER 18, 2013

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Jonathan Carroll, Secretary
Vicki Tinsley

Members Absent: Greg Black

Others Present: James Blanton, Director
Charlie Castlen, Fiscal Court Liaison
Debbie Young, Accounts Manager
Ginger Hatley, Admin. Clerk

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

The first order of business was the approval of the minutes of the November 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 then presented the Treasurer's Report. He went over the receipts and expenditures for the month. Hearing no comments or corrections, Jonathan Carroll made a motion to approve the financial report and expenditures as presented. Vicki Tinsley seconded and the motion carried unanimously.

Jim Blanton was then asked to present the Director's Report. He went over the Statistical Report and discussed any category with significant changes. Mr. Blanton reported on programs held in November and upcoming events, including a Civil War Program in February 2014 involving several community partnerships. Mr. Blanton reported on increasing issues with teens in the Library, and he is working on possible solutions to this problem.

Polly Reynolds called for Old Business. Mr. Blanton reported that the contract with RBS Design Group has been signed for the initial design for the parking lot expansion project. RBS will proceed with design work.

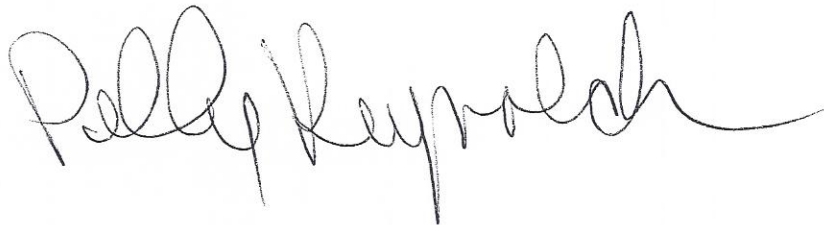
Polly Reynolds called for New Business. Mr. Blanton reported having had a conversation with Wayne Onkst from KDLA. Mr. Onkst is working with the KPLA Advocacy Committee for funding for library building projects, and asked if DCPL would be interested in participating. Mr. Blanton and the Board discussed and the Board approved Mr. Blanton exploring this project. Mr. Blanton advised the Board of

several non-functioning microfilm machines that need to be disposed of. Vicki Tinsley made the motion to approve the disposal, Jeremy Edge seconded and the motion carried unanimously.

Polly Reynolds called for Public Comment. No comments were made.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 6:00 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be rescheduled to Wednesday January 22, 2014 at 5:00 p.m. in the Library Board Room. Appropriate notices will be sent for this change.

A handwritten signature in cursive script, reading "Polly Reynolds". The signature is written in dark ink and is centered on the page.