

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

NOVEMBER 20, 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  
Charlie Castlen, Fiscal Court Liaison  
Debbie Young, Accounts Manager  
Sally Brooks, Adm. Asst./Bookkeeper  
Ginger Hatley, Adm. Clerk

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

The first order of business was the approval of the minutes of the October meeting. Hearing no comments or corrections, Jeremy Edge made a motion to approve the minutes as presented. Greg Black 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, Vicki Tinsley made a motion to approve the financial report and expenditures as presented. Greg Black 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 October and upcoming events. Jerry Long is serving on the Bicentennial Committee and was recognized for his contributions to the Circuit Court Portrait Restoration Project. The Friends of the Library sponsored a Legislative Meet and Greet on October 28, 2013. Attendance was good with Tommy Thompson, Joe Bowen and Bob Glenn in attendance.

Polly Reynolds called for Old Business. Mr. Blanton reported on the parking lot expansion. He is working with RBS Design to finalize the contract in order to begin work.

Jim Blanton and Brian Lashbrook reported on the vendor selection for the technology upgrade. Mr. Lashbrook recommended that the contract be awarded to TSI. After discussion Jeremy Edge made a motion to accept the recommendation. Greg Black seconded and the motion carried unanimously.

Polly Reynolds called for New Business. Mr. Blanton asked for the Board to approve a food for fine s event to be held December 9-22. After discussion Vicki Tinsley made a motion to approve the event. Greg Black seconded it and the motion carried unanimously.

Polly Reynolds called for Public Comment. Nikole Wolfe gave an update on House Bill 1.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 5:50 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, December 18, 2013 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script that reads "Polly Reynolds". The signature is written in dark ink and is positioned in the lower-left quadrant of the page.