

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

January 22, 2014

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

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

The meeting was called to order by the Secretary, Jonathan Carroll at 5:04 p.m.

The first order of business was the approval of the minutes of the December 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 December and upcoming events, including the Chinese New Year, Seed Library, and the Civil War Program in February 2014 involving several community partnerships. Mr. Blanton also discussed the wireless upgrade and kiosk, the 2 new display tables for the entry foyer, and Staff Day on February 25th, 2014.

Polly Reynolds called for Old Business. Mr. Blanton reported that the RBS Design Group will begin surveying the parking lot next week. Mr. Edge reported that he has talked with a construction group in coming up with a ballpark figure for the KPLA funding opportunity.

Polly Reynolds called for New Business. Greg Black announced that he will be moving, and this will be his last meeting, he will e-mail an official resignation letter. Ms. Reynolds thanked Mr. Black for serving on the Board.

Polly Reynolds called for Public Comment. Nikole Wolfe reported the Kentucky Public Library Association Conference will be held April 9th-11th, 2014. Charlie Castlen thanked Greg Black for serving on the Board.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 6.04 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday February 19th, 2014 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script, appearing to read "Polly Reynolds". The signature is written in black ink on a white background.