

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

APRIL 16, 2014

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

Others Present: James Blanton, Director
Debbie Young, Accounts Manager
Ginger Hatley, Admin. Clerk

The meeting was called to order by the President, Polly Reynolds at 5:04 p.m.

The first order of business was the approval of the minutes of the March meeting. Hearing no comments or corrections, Jonathan Carroll 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. Mr. Blanton went over the Statistical Report and discussed any category with significant changes. Mr. Blanton reported on programs being held in April and upcoming events, including the Garden Fair to be held on April 19th and also the Summer Activities Fair which will be held on April 29, 2014.

Polly Reynolds called for Old Business. The Board discussed the Parking Lot Expansion and agreed to continue the discussion at the next meeting in May. There was a discussion about the KPLA Funding Opportunity for the Building Expansion and Mr. Blanton reported that he received five Requests for Qualifications. The RFQ's were discussed and reviewed and three RFQ's were selected and interviews of these candidates will follow before the next Board Meeting. Jeremy Edge, Jonathan Carroll and Jim Blanton will oversee the interviews.

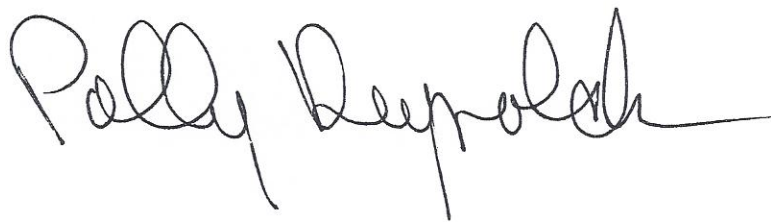
The Board was notified that Angela Woosley had to resign due to the fact that she did not meet the residency requirements to be on the Library Board. The two Candidates presented to replace Angela Woosley are Jubemi Ogisi and Dmitry Uskov. Jonathan Carroll made a motion to accept the Candidates, Jeremy Edge seconded and the motion carried unanimously. Candidates for Vicki Tinsley's unexpired term on the Board will be discussed at the next meeting in May.

Polly Reynolds called for New Business. Mr. Blanton proposed adding a clause regarding "borrowing privileges" in the Laptop Borrowing Agreement. Jeremy Edge made a motion to approve the Laptop Borrowing Agreement with the proposed change. Vicki Tinsley seconded and the motion carried unanimously.

Polly Reynolds called for Public Comment. There was no Public Comment.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 6.08 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday May 21, 2014 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 line extending to the right.