

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

February 19, 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 5:06 p.m.

The first order of business was the approval of the minutes of the January meeting. Hearing no comments or corrections, Vicki Tinsley 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, Jonathan Carroll made a motion to approve the financial report and expenditures as presented. Vicki Tinsley seconded and the motion carried unanimously. Mr. Edge then presented the Fiscal Year 2013/2014 Budget Amendment. Mr. Edge went over the proposed budget changes and after discussion Jonathan Carroll made a motion to accept the Budget Amendment, 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 February and upcoming events, including the Seed Library and the Unscripted Program will be ending with 2 films, Staff Development Day to be held on February 25 and Early Childhood Education Fair in March. Mr. Blanton also discussed the wireless upgrade which will be completed by the end of February and the laptop kiosk will be installed soon after.

Polly Reynolds called for Old Business. Mr. Blanton reported that the Library parking lot has been surveyed and we are waiting on results of survey. Chris Bischoff from KDLA was invited to a conference call to discuss the possible KPLA funding opportunity for building construction. The Board is considering all the options for the KPLA Funding, and will be further discussed.

Polly Reynolds called for New Business. There was discussion in regards to Greg Black early resignation. The two Candidates presented to replace Greg Black's unexpired term are Angela Woosley and Dmitry

Uskov. Vicki Tinsley made a motion to accept the candidates, 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 6:40 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday March 19th, 2014 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 black ink and is positioned in the lower-left quadrant of the page.