

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

MARCH 26, 2014

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

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

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

Vicki Tinsley made a motion to amend the Agenda to present the Old Business, Parking Lot Expansion: RBS Design Group & American Engineers, Inc., first before the Approval of Minutes. Jeremy Edge seconded and motion carried unanimously.

Jim Ivey from RBS Design Group and Mike Vickers from American Engineers, Inc. presented the Library Board two options for the proposed parking lot expansion. Both options were discussed and any questions about the proposals were answered.

Polly Reynolds then greeted Angela Woosley as a new Board Member; her term will end September 13, 2015.

Polly Reynolds called for the approval of the minutes of the February meeting. Hearing no comments or corrections, Jeremy Edge made a motion to approve the minutes as presented. Jonathan Carroll 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 March, including the Seed Library, and updated the Board on the soft launch of the Laptop Kiosk at the end of the next week.

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