

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

MAY 14, 2014

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

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 5:07 p.m.

Due to the fact that President, Polly Reynolds was late in arriving, there were not enough members for a voting quorum. Jonathan Carroll amended the agenda to the Director's Report first.

Jim Blanton reported on the Statistical Report and pointed out the Other Circulation had increased for the month of April, which includes Laptop circulation. Statistics for automation wireless are also continuing an upward trend. Mr. Blanton went over the programs held in April, which included the Art Teen Gallery which was very well attended, also the Seed Library is still doing great with many seed packets being checked out. Mr. Blanton also mentioned that June 1 begins the Summer Reading program.

Polly Reynolds arrived at 5:18 p.m., a quorum was reached and business continued with the approval of the minutes of the April meeting. Hearing no comments or corrections, Jonathan Carroll 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. Polly Reynolds seconded and the motion carried unanimously.

The Budget Proposal for fiscal year 2014/2015 was then presented by Jeremy Edge and James Blanton. They went over in detail all changes from the previous fiscal year budget and discussed in detail the capital expenditure requests. After discussion, Jonathan Carroll made a motion to approve the proposed 2014/2015 budget as presented. Jeremy Edge seconded and the motion carried unanimously.

Polly Reynolds called for Old Business. There was no new update on the Parking Lot Expansion. Jonathan Carroll, Jeremy Edge and Jim Blanton discussed the three interviews of the finalists selected from the Architect RFQ's. Based on those interviews and after discussion, Jonathan Carroll made a motion to choose and move forward with RBS Design, Polly Reynolds seconded and the motion carried unanimously.

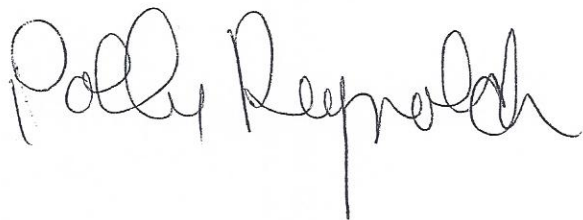
The Library was notified that Dmitry Uskov would be approved as a Board member at the Daviess County Fiscal Court meeting on Thursday May 15, 2014. The Board seat for Vicki Tinsley is open and the Board members will come up with candidate names to fill her seat. Her term along with the term for Jeremy Edge, will expire on September 13, 2014. Potential candidates will be discussed at the June meeting. We would need names to fill both seats no later than the July Board meeting.

Polly Reynolds then called for New Business. The Board discussed the use of a new Director Evaluation form. The Board selected the Performance Evaluation for Public Library Director model supplied by the Kentucky Department for Libraries and Archives.

Polly Reynolds called for Public Comment. Nikole Wolfe gave an update on House Bill 1 and the related required new filing requirements. There will be a training session on Monday May 19, 2014 that Jim Blanton and Debbie Young will attend that discusses the filing requirements and due dates.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 6.17 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday June 18, 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 dark ink and is positioned in the lower-left quadrant of the page.