

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

August 20, 2014

Members Present: Polly Reynolds, President
Jonathan Carroll, Secretary
Dmitry Uskov

Members Absent: Jeremy Edge, Treasurer

Others Present: James Blanton, Director
Charlie Castlen, Fiscal Court Liaison
Debbie Young, Accounts Manager
Ginger Hatley, Admin. Clerk
Mallory Leucht

The meeting was called to order by the President, Polly Reynolds at 5:01 p.m.

The first order of business was the approval of the minutes of the July meeting. Polly Reynolds noted that paragraph 12 on page 2 should read "After discussion Jonathan Carroll made a motion for the Library to pay the membership dues, Jeremy Edge seconded and the motion carried unanimously". Jonathan Carroll made a motion to approve the minutes as amended. Dmitry Uskov seconded and the motion carried unanimously.

In absence of Jeremy Edge, Jim Blanton 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, Dmitry Uskov seconded and the motion carried unanimously.

Jim Blanton went over the options for the Fiscal Year 2014/2015 Tax Rate. He led a discussion and answered questions. Jim Blanton then recommended that the Library accept the Compensating Rate which is 6.4% (per \$100) for real estate and 7.93% (per \$100) for tangible personal property taxes. Jonathan Carroll made a motion to approve the Compensating Rate as recommended. Dmitry Uskov seconded and the motion carried unanimously. Mr. Blanton also noted he will be attending the Daviess County Fiscal Court meeting on September 4, 2014, to present the Tax Rate for Fiscal Year 2014/2015. Polly Reynolds also noted she would be attending the Fiscal Court meeting with Jim Blanton.

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 August and upcoming events. Mr. Blanton reported that the statistics for the Summer Reading program participants were excellent this year and was the best year ever. The Doc McStuffins children's program had an amazing turnout. Mr. Blanton commented that it has been a great month with programs and attendance. Mr. Blanton let the Board know that the Library is in the middle of the Annual Financial Audit. The Financials should be ready to present to the Board next month.

Mr. Blanton reported a Challenged Item from a patron, a DVD titled "Unforgiven". The DVD was reviewed and no action was taken as the patron did not request item to be removed.

Polly Reynolds called for Old Business. Mr. Blanton reported on the KPLA Funding Opportunity that the application to apply for the funding was released for completion and is due September 26, 2014. There was no update on the Parking Lot Expansion.

Next item under Old Business was the Update on Candidates for Board Positions. Mr. Blanton introduced Mallory Leucht to the Board. Ms. Leucht has an interest in serving on the Library Board and discussed her personal life and experience. Polly Reynolds discussed with Ms. Leucht the application process to be nominated for the Library Board. Ms. Reynolds stated that the Library Board meeting is open to the public and she asked if Ms. Leucht would be comfortable in staying in the meeting while candidates for Board positions were discussed. Ms. Leucht decided to leave and she thanked the Board for their consideration. Polly Reynolds thanked Ms. Leucht for her interest and Jim Blanton will update Ms. Leucht on her status.

Polly Reynolds stated she received notification that two new candidates need to be nominated for Vicki Tinsley's open Board seat. Jonathan Carroll made a motion to nominate Angela Oliver and Joanne Berry for the open Board member position. Dmitry Uskov seconded and the motion carried unanimously. There was further discussion regarding the Board member open seat and after discussion Jonathan Carroll made a motion to amend his previous motion which nominated Angela Oliver and Joanne Berry, and to table the candidate nomination for further discussion at the next Board meeting. Dmitry Uskov seconded and the motion carried unanimously.

Next on the agenda was the Strategic Planning Update and Mr. Blanton stated several initial meetings with Ms. Alexander were held in August to begin the Strategic planning process and further meetings will follow.

Mr. Blanton updated the Board on Patron Inquiry regarding Holds and Non-Resident Card and stated that after doing some research, he felt a three day hold on books is appropriate. The Board agreed and no action was taken. Mr. Blanton will follow up with the patron to let her know the outcome. There was no further business on the Non-Resident Cards.

Polly Reynolds called for New Business. Mr. Blanton discussed and reviewed the Programming Policy with the Board. After discussion, Polly Reynolds requested to table the Programming Policy for further discussion at the next Board meeting. Mr. Blanton then discussed and reviewed the Media Relations

Policy with the Board. After the Board discussed the policy, Dmitry Uskov made a motion to accept the Media Relations Policy, Jonathan Carroll seconded and the motion carried unanimously.

Next on the agenda was Documentary Screening, Mr. Blanton reported there was a request to use the Library to screen the movie "God Loves Uganda". Mr. Blanton discussed potential concerns over issues featured in the movie as well as copyright issues. Mr. Blanton stated there were no time limits on holding the program. It was suggested the Board view the movie prior to the next Board meeting when it will be discussed.

Mr. Blanton then discussed and reviewed the Teen Zone Rules with the Board. Jonathan Carroll made a motion to accept the Teen Zones Rules, Mr. Uskov seconded and the motion carried unanimously.

Polly Reynolds called for Public Comment. Charlie Castlen noted he received a compliment about Jim Blanton.

Polly Reynolds then called for Closed Session. Jonathan Carroll made a motion to enter Closed Session, Dmitry Uskov seconded and the motion carried unanimously.

Jonathan Carroll made a motion to end Closed Session, Dmitry Uskov seconded and the motion carried unanimously.

Polly Reynolds stated that no action was taken in Closed Session.

Having no further business to come before the Board, The meeting was adjourned at 6:21 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday September 17, 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 at the bottom of the page.