

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

February 26, 2015

Members Present: Polly Reynolds, President
Lewatis McNeal, Secretary
Dmitry Uskov
Beena Vora

Member Absent: Jeremy Edge, Treasurer

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

The meeting was called to order by the President, Polly Reynolds at 5:02 p.m.

The first order of business was the approval of the minutes of the January meeting. Hearing no comments or corrections, Lewatis McNeal made a motion to approve the January minutes as presented. Dmitry Uskov seconded and the motion carried unanimously. Next was the approval of the minutes of the February 4, 2015 Special Meeting. Hearing no comments or corrections, Polly Reynolds made a motion to approve the Special Meeting minutes as presented. Lewatis McNeal seconded and the motion carried unanimously.

In the 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, Dmitry Uskov made a motion to approve the financial report and expenditures as presented. Lewatis McNeal seconded and the motion carried unanimously.

Jim Blanton was then asked to present the Director's Report. Mr. Blanton went over the Statistical Reports and discussed any category with significant changes. Mr. Blanton reported on programs that had been held in January and upcoming February events. Mr. Blanton commented the Get Inspired program went very well with the Jason Koger event having the best attendance. Mr. Blanton reported that the pay study was almost complete and could be available to present to the Board by the March Board meeting. Mr. Blanton stated the KDLA State Conference in Lexington will be held on March 15th through the 18th. Mr. Blanton is responsible for planning and coordinating the conference. Mr. Blanton also stated the Budget Amendment will be presented at the March Board meeting.

Polly Reynolds called for Old Business. Jim Blanton stated he had gathered preliminary budget amendment numbers for the building/parking Lot expansion should that be approved to start before the end of this fiscal year.

Next on the agenda was the Strategic Planning Update. Ms. Alexander and Mr. Blanton updated the Board on the strategic planning process. Ms. Alexander discussed the focus groups outline and the staff research handout.

Next under Old Business was the Strategic Planning Retreat Date. The Board, along with Ms. Alexander and Mr. Blanton, discussed when and where they could meet for the Retreat. It was decided to have the strategic planning retreat on the same day as the Board meeting, which is March 25, 2015. After discussion, it was decided that Debbie Young will call WKU Owensboro Campus and the Logsdon Center to see if they have any conference rooms available to have the regular Board meeting first, followed by the strategic planning retreat. A notification to the newspaper will be sent noting the Board Meeting will be rescheduled, with the new date being March 25, 2015. A time and location is still being determined.

Polly Reynolds then called for New Business. Debbie Young passed out to the Board the Director Evaluation Form with envelopes to be mailed to Polly Reynolds. Debbie Young stated the forms would need to be completed and ready to discuss with Mr. Blanton at the April Board meeting.

There was no Public comment.

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

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

Polly Reynolds made a motion to reject the recent offer of \$160,000.00 on the Griffith Avenue property, Dmitry Uskov seconded and the motion carried unanimously.

Having no further business to come before the Board, the meeting was adjourned at 6:34 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday March 25, 2015 at a location and time still to be determined.

A handwritten signature in black ink that reads "Polly Reynolds". The signature is written in a cursive, flowing style.