

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

October 15, 2014

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Dmitry Uskov

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

The meeting was called to order by the President, Polly Reynolds at 5:05 p.m.

The first order of business was the approval of the minutes of the September meeting. Hearing no comments or corrections, Jeremy Edge made a motion to approve the minutes as presented. Dmitry Uskov 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, Dmitry Uskov made a motion to approve the financial report and expenditures as presented. Polly Reynolds 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 October and upcoming events. Mr. Blanton commented that the Unscripted Film School was doing well, running smoothly with a good attendance. Jim also said there are authors continuing to sign up for the ePublish or Bust program. The authors and several libraries are excited about the program.

Polly Reynolds called for Old Business. Mr. Blanton stated the application for the KPLA Funding Opportunity was completed and he should be notified after November 7, 2014 with their decision. Mr. Blanton also commented he has been in contact with RBS Design Group in finalizing the building design.

Next on the agenda was an Update on Candidates for the Board Positions. Mr. Blanton stated he had received a letter of resignation from Jonathan Carroll. Mr. Carroll resigned from the Library Board effective October 14, 2014. Polly Reynolds stated she received notification that two new candidates need to be nominated for Vicki Tinsley's open Board seat. After discussion Polly Reynolds stated the Board will continue to seek names for the two Board open seats.