

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

APRIL 17, 2013

Members Present: Jonathan Carroll, Secretary
Jeremy Edge, Treasurer
Vicki Tinsley
Greg Black

Members Absent: Polly Reynolds, President

Others Present: James Blanton, Director
Debbie Young, Accounts Manager
Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order at 5:05 p.m. by Jonathan Carroll in the absence of the President.

The first order of business was the approval of the minutes of the March meeting. Hearing no comments or corrections, Greg Black 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 and answered questions. Hearing no further comments or corrections, Vicki Tinsley made a motion to approve the financial report and expenditures as presented. Greg Black seconded and the motion carried unanimously.

James Blanton presented the Director's Report. He went over the Statistical Report and noted that Programming is way up due to more programs being offered. There was discussion concerning the Daviess County Public Library Foundation. Mr. Blanton announced that Christine Gish had received the Outstanding Outreach Award at the KPLA Conference. Through funding provided by the Friends of the Library, the Library is now advertising programs on three local radio stations. He went over the upcoming programs and noted that work on the 2013/2014 Fiscal Year Budget is underway. Mr. Blanton asked if the Board felt that the Library needs to have an attorney on retainer. After some discussion, it was decided that this needs to be done and he will get more information on how to follow through on this.

Mr. Blanton updated the Board on the lawsuits involving other Library Taxing Districts and Nikole Wolfe followed up with information on which libraries are at risk and answered questions pertaining to the lawsuits. Ms. Wolfe also updated the Board on House Bill 1, which will take effect January 1, 2014, and added that all libraries must have an approved Ethics Policy as of December 31, 2013. The Daviess County Public Library has already approved an Ethics Policy. Ms. Wolfe also reported that there will be a

\$500 annual fee to the Department of Local Government effective after that time. More information will follow on this matter.

Mr. Blanton then handed out copies of a Community Bulletin Board/Display Areas Policy. There was discussion concerning the need for this policy. Hearing no further comments, Vicki Tinsley made a motion to approve the policy as presented. Jeremy Edge seconded and the motion carried unanimously.

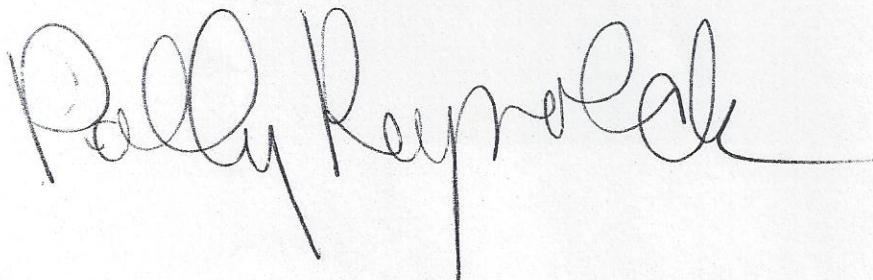
Jonathan Carroll called for Old Business. Mr. Blanton reported that the Proposal to Bid for the parking lot expansion has been sent to an attorney to look over.

Jonathan Carroll called for New Business. There was none.

There was no Public Comment.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 6:00 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, May 15, 2013 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script, reading "Polly Reynolds". The signature is written in dark ink on a light-colored background.