

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

FEBRUARY 20, 2013

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

Members Absent: Polly Reynolds, President

Others Present: James Blanton, Director  
Stuart Augenstein, Daviess County Public Library Foundation President  
Nikole Wolfe, Regional Librarian  
Debbie Young, Accounts Manager  
Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order at 5:07 p.m. by Jonathan Carroll in the absence of the President.

The first order of business was the approval of the minutes of the January meeting. Hearing no comments or corrections, Vicki Tinsley made a motion to approve the minutes as presented. Jeremy Edge seconded and the motion carried unanimously.

Stuart Augenstein was asked to update the Board on the activities of the Daviess County Public Library Foundation. He reported that a gain of \$154,000 was recorded in 2012, for a balance of \$725,804 at the end of December 31, 2012. The month of January 2013 saw a gain of slightly over \$5,000.

Jeremy Edge then presented the Treasurer's Report. He went over the receipts and expenditures for the month 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.

The 2012/2013 Fiscal Year Budget Amendment was then presented by Jeremy Edge. He went over the changes and answered questions. Hearing no further discussion, Greg Black made a motion to approve the budget amendment as presented. Vicki Tinsley seconded and the motion carried unanimously.

James Blanton presented the Director's Report. He went over the Statistical Report and noted that the Teen Zone and Unscripted programs have been going very well and have been well attended. Wireless usage continues to rise while magazine circulation has dropped due to a decrease in subscriptions being purchased. The Library is looking into purchasing magazines in electronic format.

Mr. Blanton also added that he and Polly Reynolds will be attending a conference in Frankfort on Tuesday, May 21. This is a media training workshop concerning updates on the Library lawsuits in Kentucky.

Polly Reynolds called for Old Business. Jeremy Edge noted that he is still waiting for the attorney to finish reviewing the sealed bid proposal process. He hopes to have an update at the June meeting.

There was discussion concerning the Daviess County Public Library Foundation Investment Policy Statement and Articles of Incorporation. After more review, this discussion will be continued at the next meeting.

Polly Reynolds 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 6:20 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, June 19, 2013 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 below the meeting minutes text.