

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

JULY 18, 2012

Members Present: Polly Reynolds, President
Jonathan Carroll, Secretary
Greg Black
Vicki Tinsley

Members Absent: Jeremy Edge, Treasurer

Others Present: Deborah Mesplay, Director
Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order at 5:00 p.m. by the President, Polly Reynolds.

The first order of business was the approval of the minutes. Polly Reynolds noted that paragraph 9 on page 2 should read "Jonathan Carroll made a motion to offer the Library Director position to James Blanton of Chesapeake, Virginia at an annual salary of between \$95,000 and \$105,000 annually plus benefits". Jonathan Carroll made a motion to approve the minutes as amended. Vicki Tinsley seconded and the motion carried unanimously.

In the absence of Jeremy Edge, there was discussion concerning the fiscal year end financials. It was noted that a certificate of deposit at Hancock Bank and Trust has matured. Vicki Tinsley made a motion to approve the financial report and expenditures as presented.

Deborah Mesplay presented the Director's Report. She pointed out on the Statistical Report that book circulation in all formats was less than audio visual circulation for the first time. The audit is in progress.

Polly Reynolds called for Old Business. Discussion of KDLA's Ten Essential Library Board Policies will be held at the August meeting.

Polly Reynolds then called for New Business. There was none.

There were no members of the public present.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 5:30 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, August 15, 2012 at 5:00 p.m. in the Library Board Room.

