

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

JANUARY 16, 2013

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Greg Black
Vicki Tinsley

Members Absent: Jonathan Carroll

Others Present: James Blanton, Director
Charlie Castlen, Fiscal Court Liaison
Debbie Young, Accounts Manager
Sally Brooks, Adm. Asst./Bookkeeper

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

The first order of business was the approval of the minutes of the December meeting. Polly Reynolds noted that line 2 of paragraph 3 should read "over \$800,000 has been received in property taxes in December". Hearing no further comments or corrections, Greg Black made a motion to approve the minutes with the correction. Jeremy Edge seconded and the motion carried unanimously.

Jeremy Edge presented the Treasurer's Report. He went over the receipts and expenditures for the month and noted that line 16, Maintenance Contracts, is over but after research it was discovered that a couple of items had been charged to the wrong account. Adjustments have been made and will be reflected on the January financials. The accounts at BB&T and South Central Bank have been closed and deposited in the account at Independence Bank due to the difference in the interest rates. These transactions will also be reflected on the January financials. Hearing no further comments or corrections, Greg Black made a motion to approve the financial report and expenditures as presented. Polly Reynolds seconded and the motion carried unanimously.

Greg Black informed the Board that he had been appointed to serve on the Independence Bank Community Board which is non-fiduciary.

James Blanton then presented the Director's Report. He pointed out the increase to the Programming numbers on the Statistical Report and noted that Computer Instruction is down for the month. In February the Library will start to integrate 3M usage with Overdrive. This will allow the purchase of eBooks which will remain a permanent part of the Library's collection. The Unscripted Film Program that started last Friday had 33 people in attendance for the first viewing. Channel 14 News has done 2 segments on the Library in the past week on iPad circulation and the movie program. The new web site

is set to go live on Tuesday, January 22. The new Teen Zone is in full swing with 34 young adults participating yesterday.

Mr. Blanton went over House Bill 1 and noted that KDLA is in support of the measures it includes. He also noted that KDLA shares the concerns of State Auditor Edelen that it not be altered, and indicated that Board members could express that concern to local legislators. He also discussed Senate Bill 20 and how that affects the Library, and informed the Board that KDLA is opposed to the changes it would introduce.

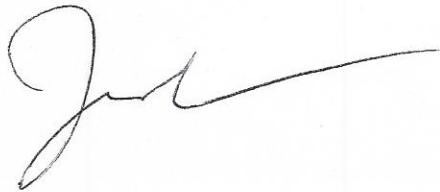
Polly Reynolds called for Old Business. There was discussion concerning the Parking Lot Expansion. Jeremy Edge stated that he preferred a sealed bid process over the Request for Proposals. Information regarding parking lot usage and standards will be gathered and presented at the February meeting.

Polly Reynolds then 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, February 20, 2013 at 5:00 p.m. in the Library Board Room.

A handwritten signature in black ink, appearing to be the initials 'J.E.' followed by a long horizontal stroke.