

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

July 15, 2015

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Lewatis McNeal, Secretary
Beena Vora

Members Absent: Dmitry Uskov

Others Present: James Blanton, Director
Debbie Young, Accounts Manager
Janie Marksberry, Realtor
Alicia Harrington, Interim Library Director Candidate
Leslie McCarty, Interim Library Director Candidate
Shannon Sandefur, Interim Library Director Candidate
Ginger Hatley, Admin. Clerk

The meeting was called to order by President, Polly Reynolds at 5:03 p.m.

Jeremy Edge made a motion to amend the Agenda to present the Closed Session first before the Approval of Minutes. Lewatis McNeal seconded and motion carried unanimously. Lewatis McNeal made a motion to enter Closed Session, Jeremy Edge seconded and the motion carried unanimously.

Jeremy Edge made a motion to end Closed Session, Lewatis McNeal seconded and the motion carried unanimously.

Lewatis McNeal made a motion to give Polly Reynolds and Jeremy Edge the authority to act on behalf of the Library Board to negotiate and consider contracts presented by the realtor for the Griffith Avenue property. Beena Vora seconded, and the motion carried unanimously.

Polly Reynolds called for the approval of the minutes of the June meeting and the July special meeting minutes. Hearing no comments or corrections, Jeremy Edge made a motion to approve the June and July special minutes as presented. Lewatis McNeal 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, Lewatis McNeal made a motion to approve the financial report and expenditures as presented. Beena Vora seconded and the motion carried unanimously.

Jim Blanton was then asked to present the Director's Report. Mr. Blanton officially gave his Resignation letter to Polly Reynolds. Ms. Reynolds thanked Jim for being the Director of the Library for 3 years, Jim also thanked the Board for giving him the opportunity. Mr. Blanton went over the Statistical Report and discussed any category with significant changes. He reported that for the fiscal year ended June 30, 2015, overall circulation is up by over 6%. Mr. Blanton reported on programs being held in July. Mr. Blanton stated there was good attendance for the Memorabilia Day. Also, it was estimated that approximately 700 people attended the Paw Patrol event held today, Wednesday, July 15.

Polly Reynolds called for Old Business. Jim Blanton commented there was no update for the Library Expansion Project. Mr. Blanton stated that the Candidates for Open Board Member positions are Dmitry Uskov and Michele Drake and we are waiting to hear from Daviess County Fiscal Court on who they will approve for the Library Board seat.

Polly Reynolds called for New Business. Mr. Blanton discussed the invoice received for the dues for the Kentucky Public Library Association. He reported that he felt there was good cause to continue paying the dues. Jeremy Edge made a motion to pay the Kentucky Public Library Association Membership Dues, as well as future invoices unless there is a dues increase. Polly Reynolds seconded and the motion carried unanimously.

Jim Blanton discussed with the Board the two Library Director Search Proposals. After Board discussion, Jeremy Edge made a motion to accept the Bradbury Associates/Gossage Sager Associates Pool Enhancement proposal in the amount of \$12,000.00. Lewatis McNeal seconded and the motion carried unanimously.

Next on the Agenda, Interviews for Interim Director Position. The Library Board interviewed three Library staff applicants, Alicia Harrington, Leslie McCarty and Shannon Sandefur. During the candidate interviews, Debbie Young and Ginger Hatley left the meeting.

There was no Public Comment.

Polly Reynolds then called for Closed Session. Jeremy Edge made a motion to enter Closed Session Lewatis McNeal seconded and the motion carried unanimously.

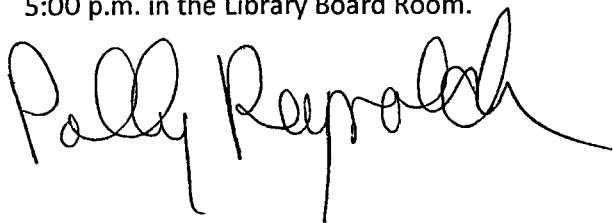
Jeremy Edge made a motion to end Closed Session, Leawatis McNeal seconded and the motion carried unanimously.

Lewatis McNeal made a motion to go back into Closed Session, Polly Reynolds seconded and the motion carried unanimously.

Jeremy Edge made a motion to end Closed Session, Polly Reynolds seconded and the motion carried unanimously.

Debbie Young returned to the open meeting. Polly Reynolds made a motion to offer the position of Interim Library Director to Leslie McCarty at an annual salary of \$80,000 (pro-rated for duration of the term). The position is to begin August 1, 2015 through the date the permanent full-time Library Director begins employment. Lewatis McNeal seconded and the motion carried unanimously.

Having no further business to come before the Board, the meeting was adjourned at 8:14 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday August 19, 2015 at 5:00 p.m. in the Library Board Room.

A handwritten signature in black ink, reading "Polly Reynolds". The signature is written in a cursive style with a long, sweeping tail on the letter "h".