

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

June 17, 2015

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

Members Absent: Dmitry Uskov  
Lewatis McNeal, Secretary

Others Present: James Blanton, Director  
Debbie Young, Accounts Manager  
Stephanie Salmons, Messenger Inquirer  
Ginger Hatley, Admin. Clerk

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

The first order of business was the approval of the minutes of the May meeting. Hearing no comments or corrections, Jeremy Edge made a motion to approve the May minutes as presented. Polly Reynolds 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, Beena Vora made a motion to approve the financial report and expenditures as presented. Polly Reynolds seconded and the motion carried unanimously.

Jim Blanton was then asked to present the Director's Report. Mr. Blanton went over the Statistical Report and discussed any category with significant changes. Mr. Blanton reported on programs being held in June. Mr. Blanton stated 1,500 patrons have registered for the summer reading program. Mr. Blanton also reported that the Library Journal has contacted him about doing an article on the Library's program ePublish or Bust.

Polly Reynolds called for Old Business. Jeremy Edge discussed with the Board the Building/Parking Lot Expansion. Mr. Edge reported that the bid opening was Tuesday June 16. The construction team is now reviewing the bids to ensure they meet all the criteria. At this point, the bids do seem to be on the higher side than expected. The construction team will review to see where they can use "value-engineering" to save some money. There will be further updates at the July Board meeting.

Next on the agenda, Update HB 348-Financial Disclosure Forms, Debbie Young is continuing to collect the forms to send to the Owensboro Daviess County Board of Ethics.

Polly Reynolds called for Candidates for Open Board Member Position. Jim Blanton stated Dmitry Uskov would be willing to serve on the Library Board for another term. Mr. Uskov's term will expire on September 13, 2015. Mr. Blanton also commented that Michelle Drake is interested in serving on the Library Board. After Board discussion, Polly Reynolds made a motion to nominate Dmitry Uskov and Michelle Drake as nominees for the open Library Board seat. Jeremy Edge seconded and the motion carried unanimously.

There was no Public Comment.

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

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

Beena Vora made a motion to decline the recent offer on the Griffith Avenue property, Jeremy Edge seconded and the motion carried unanimously.

Having no further business to come before the Board, the meeting was adjourned at 5:38 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday July 15, 2015 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 black ink and is located at the bottom of the page.