

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

MAY 15, 2013

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

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 5:00 p.m. by the President, Polly Reynolds.

The first order of business was the approval of the minutes of the April meeting. Hearing no comments or corrections, Jonathan Carroll made a motion to approve the minutes as presented. Greg Black seconded and the motion carried unanimously.

Jeremy Edge then presented the Treasurer's Report. He went over the receipts and expenditures and answered questions. Hearing no further comments or correction, Jonathan Carroll made a motion to approve the financial report and expenditures as presented. Greg Black seconded and the motion carried unanimously.

The budget proposal for fiscal year 2013/2014 was then presented by Jeremy Edge and James Blanton. They went over in detail all changes from the previous fiscal year budget and discussed in detail the capital expenditure requests. After discussion, Greg Black made a motion to approve the proposed 2013/2014 Budget as presented. Vicki Tinsley seconded and the motion carried unanimously.

James Blanton presented the Director's Report. He pointed out that magazine circulation is up due to usage of the new Zinio digital magazine checkouts. Two Board Members terms will expire in September and there will need to be a discussion concerning names of interested parties to be considered for the positions at the June meeting. There was a Summer Activities Fair held at the Library on Tuesday, April 30. This was held in coordination with several other organizations to promote activities being held in the community throughout the summer. This is intended to become an annual event. Mr. Blanton went over upcoming programs and events that will be held at the Library or we will be involved in.

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.

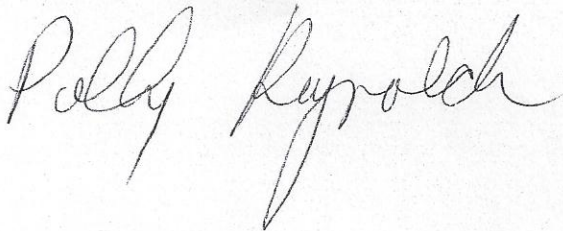
There was discussion concerning the Daviess County Public Library Foundation Investment Policy Statement and Articles of Incorporation. After more review, this discussion will be continued at the next meeting.

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 main body of text.