

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

SEPTEMBER 19, 2012

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

Members Absent: Jonathan Carroll, Secretary

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

The meeting was called to order at 5:10 p.m. by the President, Polly Reynolds.

The first order of business was the approval of the minutes from the August meeting. Hearing no comments or corrections, Jeremy Edge made a motion to approve the minutes as mailed. Vicki Tinsley 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, Greg Black made a motion to approve the financial report and expenditures as presented. Vicki Tinsley seconded and the motion carried unanimously.

James Blanton presented the Director's Report. He went over the Statistical Report and noted that the digital collection and on-going sale receipts are up. Children's programming is down for the month. Mr. Blanton reported that the Library had been represented at the East Bridge Art & Music Festival on Saturday, September 8, with staff members participating in the street chalk drawing. He demonstrated how the Aurasma app worked with the drawing and how it will be used in the library. The Library will participate in the 5k Zombie Run on Friday, September 21 and is holding a Zombie Clinic at 6:30 p.m. today to show people how to be a zombie. The staff Holiday Breakfast will be held on December 7 and Mr. Blanton asked for approval to open one hour later that day. Vicki Tinsley made a motion to approve opening at 10:00 a.m. on Friday, December 7, 2012. Greg Black seconded and the motion carried unanimously.

Mr. Blanton reported on the outstanding fine amount and what can be done to reduce this amount. A Regional Trustee meeting will be held during the last two weeks of October and the first two weeks of November. The Board members will let Mr. Blanton know when they are able to attend. The State Friends of the Library are sponsoring a political meet and greet at the McLean County Public Library on October 11 at 6:00 p.m. The Library is partnering with Great American Cookie Company during the

month of October to conduct a book drive. Great American Cookie Company will accept book donations throughout the month from customers. The Library will participate in the kickoff event at Towne Square Mall on Saturday, September 29. The Department of Justice representatives were in the Library on Monday, September 17 to make their final inspection in regards to an issue from 2005. They will send a report on their findings and a follow up inspection will be done after existing issues are corrected.

Polly Reynolds called for Old Business. Jeremy Edge made a motion to table discussion and approval of the Fiscal Responsibility Policy until the October meeting when all members are present. Greg Black seconded and the motion carried unanimously.

Polly Reynolds then called for New Business. Jim Blanton presented the iPad Loan Policy which includes amendments to the Wireless Access Internet Policy and the Circulation Policy. He went over the specifics and answered questions. After discussion, Vicki Tinsley made a motion to approve the Wireless Access Internet Policy as amended. Greg Black seconded and the motion carried unanimously. Jeremy Edge made a motion to approve the Circulation Policy as amended. Greg Black seconded and the motion carried unanimously.

Jeremy Edge made a motion to table discussion and Election of Officers for the Fiscal Year 2012/2013 until the October meeting when all members are present. Greg Black seconded and the motion carried unanimously.

There were no members of the public present.

Greg Black made a motion to go into Closed Session. Vicki Tinsley seconded and the motion carried unanimously.

Vicki Tinsley made a motion to return to Open Session. Jeremy Edge seconded and the motion carried unanimously.

Having no further business to come before the Board, the meeting was adjourned at 6:15 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, October 17, 2012 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 at the bottom of the page.