

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

September 16, 2015

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

Members Absent: Michelle Drake

Others Present: Leslie McCarty, Interim Director
Debbie Young, Accounts Manager
Charlie Castlen, Fiscal Court Liaison
Don Wilkins, Reporter – Messenger Inquirer
Ginger Hatley, Admin. Clerk

The meeting was called to order by President, Polly Reynolds at 5:08 p.m.

The first order of business was the Treasurer's Report. Jeremy Edge 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.

Jeremy Edge then went over the June 30, 2015 audited financial statements and noted that he and Polly, along with Leslie and Debbie had met with the auditor and discussed the report in detail. After discussion, Beena Vora made a motion to accept/approve the June 30, 2015 Audited Financial Statements as presented. Jeremy Edge seconded and the motion carried unanimously.

Polly Reynolds called for the approval of the minutes of the August meeting. Hearing no comments or corrections, Lewatis McNeal made a motion to approve the minutes as presented. Polly Reynolds seconded and the motion carried unanimously.

Leslie McCarty was then asked to present the Director's Report. Mrs. McCarty reported the Stay Tuned Music program has been very positive so far with patrons and information about the program with a live interview aired on the WFIE-14 news. Mrs. McCarty also discussed with the Board, the Library has purchased ten Museum passes from the Science Museum for Library patrons to be checked out on a weekly basis. Mrs. McCarty also mentioned there will be two new Little Free Libraries, one at Great Harvest Bread and one at the Center for Business. Mrs. McCarty also discussed a new library community awareness program from The American Library Association called "Libraries Transform". She reported this is in the beginning stages with a possible soft launch in December.

Polly Reynolds called for Old Business, Library Expansion Project. Jeremy Edge discussed with the Board the revised bid proposals. After discussion, Polly Reynolds requested that the Construction Manager from Codell Construction Company attend the October Board meeting. There will be further expansion project updates at the October meeting.

Next on the Agenda, Library Director Search Committee Update. Polly Reynolds reported the committee has been working on the job advertisement and everything so far is on the target dates.

Next on the Agenda, Foundation Board Member Request. Lewatis McNeal stated he will attend the Foundation Board meeting as a liaison for the Library Board.

Polly Reynolds then called for New Business. E-Rate Consortium for Statewide Broadband. Leslie McCarty discussed with the Board why KDLA is encouraging the libraries to join the broadband consortium. Polly Reynolds made a motion, that the Daviess County Public Library Board of Trustees approve the "E-Rate Consortium Letter of Agency" as prepared by the Kentucky Department for Libraries & Archives, and authorize the library director to sign the letter on behalf of the Board. Lewatis McNeal seconded and the motion carried unanimously.

Polly Reynolds then called for Public Comment. Mr. Castlen thanked the Board for the dialog/discussion of the Library Expansion Project, and expressed the Daviess County Fiscal Court concern of the direction the Library is going, short term and long term.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 6:06 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday October 21, 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 positioned in the lower half of the page.