

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

November 18, 2015

Members Present:

Polly Reynolds, President
Jeremy Edge, Treasurer

Lewatis McNeal, Secretary

Michelle Drake

Members Absent:

Beena Vora

Others Present:

Leslie McCarty, Interim Director

Debbie Young, Accounts Manager

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 October meeting and November

Special meeting. Hearing no comments or corrections, Jeremy Edge made a motion to approve the

October minutes as presented. Michelle Drake seconded and the motion carried unanimously. Next

was the approval of the minutes of the November 5, 2015 special meeting. Hearing no comments or

corrections, Lewatis McNeal made a motion to approve the November minutes as presented. Michelle

Drake 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, Polly Reynolds made a motion to approve the financial

report and expenditures as presented. Michelle Drake seconded and the motion carried unanimously.

Leslie McCarty was then asked to present the Director's Report. Mrs. McCarty reported on programs

being held in November and upcoming events. Mrs. McCarty distributed copies of an email from Brian

Lashbrook with the Library's State of the Technology Address. Mrs. McCarty reviewed this email with

the Board and answered questions. Mrs. McCarty reported that the Library participated in the Veterans

Day weekend programs with Vietnam Veterans being recognized. She noted there was a good turnout

for all Veterans Day events. The Library has new videos on the Library's YouTube Channel, from events

at Veterans Day, and the Music Fair. On December 4, 2015 some staff and managers will be attending

the Design Institute Conference at the Nashville Public Library.

Polly Reynolds called for Old Business. Library Expansion Project Update. There was no update on the

project.

Next, Library Director Search Committee Update. Ms. Reynolds stated the Director Search Committee met on November 17, 2015. There had been 35 resumes submitted and the Committee has narrowed the resumes down to a smaller amount. The Committee will be conducting the first round of Skype interviews soon.

Polly Reynolds called for New Business. There was no New Business.

There was no Public Comment

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 5:17 p.m. The next meeting of the Davess County Public Library Board of Trustees will be Wednesday December 16, 2015 at 5:00 p.m. in the Library Board Room.

