

MINUTES OF THE DAVIESS COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MONTHLY MEETING

October 19, 2016

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

Others Present: Erin Waller, Director  
Charlie Castlen, Fiscal Court Liaison  
Nikole Wolfe, Regional Librarian  
Don Wilkins, Reporter – Messenger Inquirer  
Ginger Hatley, Admin. Clerk

The meeting was called to order by the President, Polly Reynolds at 5:02 p.m.

The first order of business was the approval of the minutes of the September meeting. Hearing no comments or corrections, Lewatis McNeal made a motion to approve the 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, Lewatis McNeal made a motion to approve the financial report and expenditures as presented. Michelle Drake seconded and the motion carried unanimously.

Erin Waller was asked to present the Director's Report. Mrs. Waller reported on programs being held in October and upcoming events. Mrs. Waller reported that on October 18 the Library had a Goofy Gourds program with 388 patrons attending, and that program is also going on tonight. Mrs. Waller also reported during Fall Break, the Library estimated 800 children and adults attended the programs being held that week. The Indie Author Fair and the Friends Annual Book Sale were held on October 1 and 2, with good attendance. On November 1, the Library is partnering with the Botanical Garden for a program called Little Sprouts. The Music Fair will be November 3, and a Crazy Cat Party will also be sometime in November. Mrs. Waller also reported the Library van has been donated to the Western Kentucky Raptor Center.

Polly Reynolds then called for Old Business. For the Library Expansion Project update, Erin Waller reported that there is a new construction manager that has been selected by RBS Design, Mr. John Codell. Erin Waller said she will be contacting him for a meeting.

Polly Reynolds then called for New Business. Erin Waller discussed with the Board the Upcoming Holidays. After Board discussion, the Board decided to table the decision and either call a special meeting to make a decision or discuss further at the November Board meeting.

Polly Reynolds then called for Public Comment. Nikole Wolfe reported on the October Newsletter. Ms. Wolfe stated the State Aid check will be sent in October which will be 75% of the total amount with the remaining amount to be sent in the Spring of 2017. Charlie Castlen mentioned to the Board, he had been contacted by a member of the community in regards to some concern about the Human Library Program.

There was no Closed Session.

Polly Reynolds made a motion to change the date of the December Board meeting, Lewatis McNeal seconded and the motion carried unanimously. The December meeting of the Daviess County Public Library Board of Trustees has been rescheduled from Wednesday, December 21, 2016 to Wednesday, December 14, 2016 at 5:00 p.m. in the Library Board Room. The meeting was proposed to be changed due to a schedule conflict. Notification of the change will be sent to the newspaper and posted in the Library.

Having no further business to come before the Board, the meeting was adjourned at 5:58 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday, November 16, 2016 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 text of the meeting minutes.