

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

September 21, 2016

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

Members Absent: Lewatis McNeal, Secretary
Michelle Drake

Others Present: Erin Waller, 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 the President, Polly Reynolds at 5:06 p.m.

The first order of business was the approval of the minutes of the August meeting. Hearing no comments or corrections, Polly Reynolds made a motion to approve the minutes as presented. Jeremy Edge 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. Beena Vora seconded and the motion carried unanimously.

Jeremy Edge then went over the June 30, 2016 audited financial statements and noted that he and Polly, along with Erin and Debbie had met with the auditor and discussed the report in detail. After discussion, Polly Reynolds made a motion to accept/approve the June 30, 2016 Audited Financial Statements as presented. Jeremy Edge seconded and the motion carried unanimously.

Erin Waller was asked to present the Director's Report. For upcoming Library events, Mrs. Waller reported that on October 1 the Library is having an Indie Author Fair and the Friends Annual Book Sale will be October 1 and 2. On October 15, the Library will be having another Human Library event. The Library will also be setting up a computer kiosk for the job application process for Alorica, Inc. Mrs. Waller commented that Leslie McCarty is trying to get the Daviess County Historical Society started again, if there is enough public interest. Mrs. Waller noted that Vicky Bowlds, a Library employee of 36 years is retiring, and a reception will be held on September 28, 2016.

Mrs. Waller reported to the Board that she has been receiving letters of interest from non-profit groups interested in receiving the Library's retired van. The deadline to receive the submissions is September 30, 2016. The Board discussed various ways to determine which group should receive the van and it was decided that a committee of Library employees would be formed to review the submission letters and make a decision on which non-profit group will receive the van. Mrs. Waller went over the Statistical Report and discussed any category with significant changes.

Polly Reynolds then called for Old Business. There was no update on the Library Expansion Project but Mrs. Waller noted we should have updates at the October Board meeting.

Polly Reynolds then 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 5:29 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday October 19, 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 in the lower half of the page.