

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

January 18, 2017

Members Present: Polly Reynolds, President  
Rodney Ellis, Treasurer  
Beena Vora  
Michelle Drake

Members Absent: Lewatis McNeal, Secretary

Others Present: Erin Waller, Director  
Debbie Young, Accounts Manager  
Charlie Castlen, Fiscal Court Liaison  
Austin Ramsey, Reporter – Messenger Inquirer  
Ginger Hatley, Admin. Clerk

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

Polly Reynolds introduced Rodney Ellis as the new Board member, and also welcomed Austin Ramsey.

The first order of business was the approval of the minutes of the December meeting. Hearing no comments or corrections, Polly Reynolds made a motion to approve the minutes as presented. Michelle Drake seconded and the motion carried by majority vote. Rodney Ellis abstained from the vote since he was not on the Board in December.

Debbie Young presented the Treasurer's Report. She went over the receipts and expenditures for the month. Hearing no comments or corrections, Michelle Drake made a motion to approve the financial report and expenditures as presented. Rodney Ellis seconded and the motion carried unanimously.

Erin Waller was asked to present the Director's Report. Mrs. Waller reported that December was a good month at the Library with good attendance at the programs. A couple of new programs have started, including a Technology Class with open computer labs on Tuesdays for people to get one-on-one time with staff, as well as a Teen Writing Program for teens to share writing and feedback among their peers. Mrs. Waller reported on some upcoming events including on January 21, Owensboro Remembers the 1937 Flood, Mr. Fred Gross a Holocaust survivor will be at the Library on February 2, and Richard Crowe will have a program at the Library on February 9, titled "A Giant Love Story". Mrs. Waller mentioned the Library is accepting donations for Estes Elementary for laundry items for their new washer and dryer for parents. The Library is also accepting donations for the Apache Troop, items to include, toiletries, personal items to send to troops overseas. Mrs. Waller handed out a paper to the Board concerning the Legislature Bill SP48, and also a paper showing the chronological timeline of the construction project in process.

Polly Reynolds then called for Old Business, Library Expansion Project Update. Erin Waller stated that bid opening day will be February 7, 2017 in the Public Lounge, and there will be a walk thru for bidders on January 31, 2017.

Polly Reynolds then called for New Business. Election of Officers for Fiscal Year 2016/2017. After Board discussion, Polly Reynolds nominated the following slate of Officers: Rodney Ellis for Treasurer, Lewatis McNeal for Secretary, and Polly Reynolds for President. Michelle Drake seconded and the motion carried unanimously. Polly Reynolds then made a motion that Rodney Ellis, Treasurer and Polly Reynolds, President should be the Board approved signators for the Library bank checking accounts. Beena Vora seconded and motion carried unanimously.

Polly Reynolds called for Public Comment. There was no Public Comment.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 5:37 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday, February 15, 2017 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-left quadrant of the page.