

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

April 20, 2016

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

Members Absent: Lewatis McNeal, Secretary

Others Present: Erin Waller, Director  
Debbie Young, Accounts Manager  
Nikole Wolfe, Regional Librarian  
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 5:03 p.m.

The first order of business was the approval of the minutes of the March meeting. Hearing no comments or corrections, Beena Vora 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, Polly Reynolds 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 upcoming programs, including a June program called the Human Library. On May 7, 2016 will be the Friends Book Sale. Mrs. Waller reported she would be attending the opening of the last Free Little Library at Foust Elementary School on April 25, 2016. On April 23, the Library is hosting a Crazy Cat Party, partnering with the Humane Society. Mrs. Waller also reported on the upcoming Summer Activities Fair. Also she and Leslie McCarty will be attending the OCTC Endowment Reception.

Polly Reynolds called for Old Business. Library Expansion Project Update. Erin Waller recommended to the Board that we revise the initial plans that were drawn for the expansion project by RBS. Some of the revisions she recommended were to lessen the square footage of the expansion by about 40% in order to do more remodeling in other areas. The grounds and parking lot are to be modified and expanded

somewhat; the children's area on the 2nd floor to be enclosed and redesigned and to include a family bathroom; and to look at unique methods of providing more services to outlying areas of our county. After the Board discussion, the Board was supportive of this idea. There will be more discussion at the next Board meeting.

Polly Reynolds then called for New Business. Approval of Memorandum of Agreement Form. Mrs. Waller indicated the Form was for people wanting to donate materials to the Genealogy and Local History Department. There was one correction to be made to the Form, it referred to "Saline County Library" rather than "Daviess County Public Library". Mrs. Waller will update the form for this correction. After Board discussion, Jeremy Edge made a motion to accept the Approval of Memorandum of Agreement Form with the noted correction. Michelle Drake seconded and the motion carried unanimously.

Next under New Business, Food for Fines. Erin Waller made a request to the Board that May 8 through May 14, 2016 overdue fines will be waived, if a patron brings to the Library a non-perishable, non-expired food item. For each item, \$1.00 will be waived for overdue items. Polly Reynolds made a motion to accept the Food for Fines, Beena Vora seconded and the motion carried unanimously.

Jeremy Edge mentioned that he had been contacted to ask if the Library was interested in selling the two rental houses on Ford Avenue and St. Elizabeth Street. Polly Reynolds asked that Debbie Young check with the company managing the properties to inquire about lease terms. There will be further discussion after additional information is gathered.

Polly Reynolds then called for Public Comment. Nikole Wolfe stated that unless the Governor vetoes the budget, State Aid to Libraries will be cut by 4.5% for fiscal year 2016/2017.

There was no Closed Session.

Having no further business for the Board, the meeting was adjourned at 5:42 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday May 18, 2016 at 5:00 p.m. in the Library Board Room.

