

Revised

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

DECEMBER 19, 2012

Members Present: Polly Reynolds, President  
Jonathan Carroll, Secretary  
Greg Black  
Vicki Tinsley

Members Absent: Jeremy Edge, Treasurer

Others Present: James Blanton, Director  
Nikole Wolfe, Regional Librarian  
Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order at 5:07 p.m. by the President, Polly Reynolds.

The first order of business was the approval of the minutes of the November meeting. Hearing no comments or corrections, Jonathan Carroll made a motion to approve the minutes as mailed. Greg Black seconded and the motion carried unanimously.

James Blanton presented the Treasurer's Report in the absence of the Treasurer. He noted that a little over \$800,000 has been received in property taxes in December. Mr. Blanton went over the receipts and expenditures for the month. Hearing no comments or corrections, Jonathan Carroll made a motion to approve the financial report and expenditures as presented. Greg Black seconded and the motion carried unanimously.

James Blanton then presented the Director's Report. He went over the Statistical Report and noted no issues. Mr. Blanton reported that the Library held a Raptor Rescue Program and an Old Fashioned Tree Decorating Program in December. The DCPL Aurasma app should be up and running by January for the Frame Your Imagination Program. Red Pixel is working on the website and the improved site should be up in January. The Library will be having Teen Zone programs weekdays, 3:30-5:30, beginning in January. Fridays from January 11 through February 15 there will be a Film Screening Program at 9:00 p.m. The Great American Cookie Company had a book drive and brought the collected books to the Library on Thursday morning, December 20. The "Kentucky Twelve Days of Christmas" by Steven Vest book signing was also held on December 17.

Polly Reynolds called for Old Business. Parking Lot Expansion discussion will be tabled until the January meeting when all members can be present.

Polly Reynolds then called for New Business. There was none.

Nikole Wolfe went over House Bill 1 and answered questions. She noted that Wayne Onkst will be available to attend meetings to explain changes to legislation if needed.

There were no members of the public present.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 5:45 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, January 16, 2013 at 5:00 p.m. in the Library board room.