

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

March 16, 2016

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

Members Absent: Jeremy Edge, Treasurer

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 5:09 p.m.

The first order of business, Polly Reynolds welcomed the Library's new Director, Erin Waller.

Next on the Agenda was the approval February 2016 meeting minutes. Hearing no comments or corrections, Michelle Drake made a motion to approve the February minutes as presented. Lewatis McNeal seconded and the motion carried unanimously.

In Jeremy Edge's absence, Debbie Young presented the Treasurer's Report. She discussed the receipts and expenditures for the month. Hearing no comments or corrections, Beena Vora made a motion to approve the financial report and expenditures as presented. Lewatis McNeal seconded and the motion carried unanimously. Debbie Young, along with Erin Waller, presented the Fiscal Year 2015/2016 Budget Amendment. Mrs. Young discussed the proposed budget changes, and after discussion Michelle Drake made a motion to accept the Budget Amendment. Beena Vora seconded, and the motion carried unanimously.

Erin Waller was asked to present the Director's Report. Mrs. Waller reported that her calendar has been very full for the past two weeks since she has begun her position. She said she has been meeting one-on-one with the Library staff, and also has had appointments with various community leaders. Mrs. Waller also briefed the Board on programs coming up in March including Mush Madness with Karen Land Saturday, March 19, 2016 and the Antiques Appraisal Event with Graydon Sikes will be held at the Library on March 22, 2016.

Polly Reynolds called for Old Business. Library Expansion Project Update. There was no update on the project. Erin Waller said she has an upcoming meeting with Neal Guess with Codell Construction and the architects to discuss the expansion plans and to get a better understanding of the project.

Polly Reynolds then called for New Business. There was no New Business.

Polly Reynolds then called for Public Comment. Charlie Castlen welcomed Erin Waller to the Library.

There was no Closed Session.

Having no further business for 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 April 20, 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-left quadrant of the page.