

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

May 23, 2016

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Lewatis McNeal, Secretary

Members Absent: Beena Vora
Michelle Drake

Others Present: Erin Waller, Director
Debbie Young, Accounts Manager
Nikole Wolfe, Regional Librarian
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 April meeting. Hearing no comments or corrections, Jeremy Edge made a motion to approve the minutes as presented. Lewatis McNeal 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, Lewatis McNeal seconded and the motion carried unanimously.

The Budget Proposal for fiscal year 2016/2017 was then presented by Jeremy Edge and Erin Waller. They went over in detail all changes from the previous fiscal year budget and discussed in detail the capital projects. After discussion, Lewatis McNeal made a motion to approve the proposed 2016/2017 budget as presented. Polly Reynolds seconded and the motion carried unanimously.

Erin Waller was asked to present the Director's Report. Mrs. Waller reported on programs that have been held in May and upcoming events, including on May 17 the Library began a program called Tech Tuesdays, taught by Library employee Wesley Johnson. It is designed to teach very basic computer skills and has been very popular so far. June 1, 2016 through July 31, 2016 begins the Summer Reading Program. Mrs. Waller reported she has been meeting with the Owensboro Parks and Recreation to partner with them to construct some movable signs for a Storybook Walk along the Greenbelt. Mrs. Waller also reported on May 20, 2016 she had attended a New Directors Orientation in Frankfort, KY.

Also she and Leslie McCarty met with the Rotary Club and Kiwanis Club for a monthly Community Coffee. Ms. Waller reported a new Youth Services Librarian has been hired.

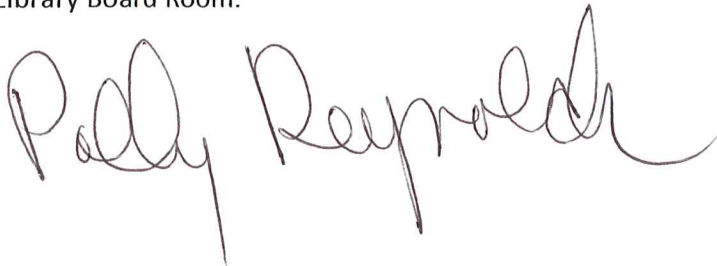
Polly Reynolds called for Old Business. Library Expansion Project Update. Erin Waller reported she has been meeting with the architects on the expansion and remodeling plans. She hopes to have budget estimates at the next Board meeting. There will be more discussion at the next Board meeting.

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

Polly Reynolds then called for Public Comment. Nikole Wolfe stated the KDLA statistical Reports for fiscal year 2014-2015 are now online on the Kentucky Department for Libraries and Archives website.

There was no Closed Session.

Having no further business for the Board, the meeting was adjourned at 5:56 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday June 15, 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 below the main body of text.