

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

NOVEMBER 14, 2012

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Jonathan Carroll, Secretary
Greg Black

Members absent: Vicki Tinsley

Others Present: Jim Blanton, Director
Charlie Castlen, Fiscal Court Liaison
Sally Brooks, Adm. Asst./Bookkeeper

The meeting was called to order at 5:15 p.m. by the President, Polly Reynolds.

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

Jim Blanton presented the Director's Report. He went over the Statistical Report and noted that circulation of physical materials continues to decrease and circulation of digital materials continues to increase. Programming stats are fluctuating but leveling off. Patron visits and on-going sale receipts are up for the month. Mr. Blanton updated the Board on the State Auditor Survey and noted that we are in compliance. He talked about the possibilities for uses of Aurasma. The new website is set to launch on December 3.

Polly Reynolds then called for Old Business. There was discussion concerning KDLA's Ten Essential Library Board Policies: Fiscal Responsibility. Greg Black made a motion to approve the policy. Jonathan Carroll seconded and the motion carried unanimously.

Polly Reynolds called for New Business. Mr. Blanton recommended that the Library to be closed the day after Thanksgiving and that the policy be amended to reflect the change. After discussion, Greg Black made a motion to approve the recommendation. Jonathan Carroll seconded and the motion carried unanimously.

Polly Reynolds called for Public Comment. Charlie Castlen complimented Jim Blanton on his presentation to Fiscal Court and asked that he make an annual presentation.

Jonathan Carroll made a motion to go into Closed Session. Greg Black seconded and the motion carried unanimously.

Jeremy Edge made a motion to return to Open Session. Greg Black seconded and the motion carried unanimously.

Jonathan Carroll made a motion that the Board respond to the request from Mr. Cavitt to purchase his property on Saint Elizabeth in the negative. Greg Black seconded and the motion carried unanimously.

Jeremy Edge made a motion to approve that the Board publish a Request for Proposal to expand the Library parking lot to the vacant lot on Maple Avenue. Greg Black seconded and the motion carried unanimously.

Having no further business to come before the Board, the meeting was adjourned at 7:00 p.m. The next meeting of the Daviess county Public Library Board of Trustees will be held on Wednesday, December 19, 2012 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 black ink and is positioned centrally below the main body of text.