

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

September 17, 2014

Members Present: Polly Reynolds, President
Jeremy Edge, Treasurer
Jonathan Carroll, Secretary
Dmitry Uskov

Others Present: James Blanton, Director
Nikole Wolfe, Regional Librarian
Debbie Young, Accounts Manager
Ginger Hatley, Admin. Clerk

The meeting was called to order by the President, Polly Reynolds at 5:02 p.m.

The first order of business was the approval of the minutes of the August meeting. Hearing no comments or corrections, Jonathan Carroll made a motion to approve the minutes as presented. Polly Reynolds 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. Dmitry Uskov seconded and the motion carried unanimously.

Jeremy Edge then went over the June 30, 2014 audited financial statements and noted that he and Polly, along with Jim and Debbie had met with the auditor and discussed the report in detail. After discussion, Jonathan Carroll made a motion to approve the 2013/2014 Fiscal Year Audited Financial Statements as presented. Dmitry Uskov seconded and the motion carried unanimously.

Jim Blanton was then asked to present the Director's Report. Mr. Blanton went over the Statistical Report and discussed any category with significant changes. Mr. Blanton reported on programs being held in September and upcoming events. Mr. Blanton commented that the Greg Sestero event at the Riverpark Center had a good attendance.

Polly Reynolds called for Old Business. Mr. Blanton stated he was working on the application for the KPLA Funding Opportunity which is due on September 26, 2014. He also commented he is working with the architects in changing the courtyard and roof design.

Next on the agenda was an Update on Candidates for the Board Position. After discussion, Polly Reynolds made a motion to nominate Sylvia Coleman and Joanne Berry for the open seat vacated by Vicki Tinsley. Jonathan Carroll seconded and the motion carried unanimously.

Jim Blanton then updated the Board about the Strategic Planning. He and Libby Alexander are working on interviews with several people in the community to see where the Library fits in the community in the future. They are working on scheduling additional community meetings.

Polly Reynolds then led discussion about the Programming Policy. After discussion, it was agreed to add "Entertainment value" to the second paragraph section; "Criteria for programming decisions regarding topics, speakers, and accompanying resources include the following". Hearing no further comments or corrections, Jonathan Carroll made a motion to approve the Programming Policy with the change, Jeremy Edge seconded and the motion carried unanimously.

Next on the agenda was the Documentary Screening. After discussion, the Board felt they needed another month to review the Documentary, "God Loves Uganda" and it would be discussed in the October meeting.

Polly Reynolds then called for New Business. Mr. Blanton reported on the Compensation Analysis, that he would be presenting some proposals for approving at the October meeting.

Debbie Young discussed the HRA Basic Plan Document-Amendment Approval. Debbie noted the reason for the amendment was an Opt-Out Clause that was legally needed. After discussion, Jonathan Carroll made a motion to approve the amendment. Jeremy Edge seconded and the motion carried unanimously.

Mr. Blanton then discussed with the Board the Fines and Internet Access Policy. Mr. Blanton stated he wants to allow Internet access if Patron has fines on his/her account, right now the policy does not allow them to access to Internet. Jonathan Carroll made a motion to accept the change to the Fines & Internet Access Policy. Dmitry Uskov seconded and the motion carried unanimously.

Polly Reynolds called for Public Comment. Nikole Wolfe commented that Annual Reports and Tax Rates have been submitted. She also noted that the Kentucky Public Library Standards are due in November.

Polly Reynolds then called for Closed Session. Jonathan Carroll made a motion to enter Closed Session, Jeremy Edge seconded and the motion carried unanimously.

Jonathan Carroll made a motion to end Closed Session, Jeremy Edge seconded and the motion carried unanimously.

Jeremy Edge made a motion to sell the house at 522 Griffith Avenue, either by for sale by owner, or by realtor. Nikole Wolfe was getting back to the Board on the valid options in selling the house. Jim

Blanton will locate a realtor and negotiate the fee if that option is required, otherwise he will pursue the for sale by owner option. Jonathan Carroll seconded and the motion carried unanimously.

Having no further business to come before the Board, the meeting was adjourned at 6:31 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be Wednesday October 15, 2014 at 5:00 p.m. in the Library Board Room.

A handwritten signature in blue ink that reads "Pally Reynolds". The signature is written in a cursive style with a large initial "P".