

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

April 18, 2018

Members Present: Michelle Drake
Rodney Ellis
Beena Vora (arrived at 5:06 pm)
Jim Kuhlman
Susan Gesser

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Jacob Dick, Reporter – Messenger Inquirer

The meeting was called to order by President Michelle Drake at 5:00 p.m.

Michelle Drake called for the approval of the minutes of the March meeting. Hearing no comments or corrections, Susan Gesser made a motion to approve the minutes as presented. Jim Kuhlman seconded and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the March, 2018 financial report including the receipts and expenditures for the month. Hearing no comments or corrections, Jim Kuhlman made a motion to approve the financial report and expenditures as presented. Susan Gesser seconded and the motion carried unanimously.

Erin Waller was asked to present the Director's Report. Mrs. Waller reported on programs being held in April and upcoming events. Mrs. Waller reported that the Disaster Artist program held at the Owensboro Community & Technical College went well with approximately 100 people attending. The Library is expecting a large crowd to attend the Compassion in Action program. Summer Reading will be starting soon and with the construction also getting ready to start soon, the Library is looking for creative solutions for space for the programs. One possible solution is to use one of the rental houses to hold some of the Summer Reading programs. Mrs. Waller reported to the Board that Independence Bank had contacted her to do a Random Act of Kindness by paying overdue fines for the patrons for two days. Independence Bank agreed to pay up to \$10 of fines per account which equaled about \$1,000. Mrs. Waller reported that State Aid had been restored in the Budget. Also SB 66 which related to the Kentucky Retirement System pension and would allow the large increase in pension contributions to be allocated over several years rather than all in the upcoming fiscal year was passed so the Library's retirement percentage is expected to increase from approximately 19% to 21% rather than the original proposed increase of 28%.

Michelle Drake called for Old Business with the first item being the Library Expansion Project Update. Erin Waller reported that she had received an email from Codell Construction yesterday and reported that they had finally gotten the flooring to the price we needed. The project should start in approximately two weeks.

Mrs. Drake called for New Business. Jim Kuhlman discussed and reviewed with the Board the proposed updates to the Library By-Laws. Mr. Kuhlman will have all the Kentucky Revised Statutes (KRS) in the By-Laws reviewed by the next meeting.

There was no Public Comment.

Michelle Drake called for Closed Session for discussions that may lead to the appointment, dismissal or disciplining of an individual employee. Rodney Ellis made a motion to go into Closed Session. Susan Gesser seconded and the motion carried unanimously. Michelle Drake made a motion to end the Closed Session and go back into Open Session. Beena Vora seconded and the motion carried unanimously. Michelle Drake stated that the Board had met with Erin Waller to discuss her Annual Evaluation, which included goals for the upcoming year. Mrs. Waller's salary for the new fiscal year will be determined next month during the Annual Budget review.

Having no further business to come before the Board, the meeting was adjourned at 5:55 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, May 16, 2018 at 5:00 p.m. in the Library Board Room.

