

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

June 20, 2018

Members Present: Michelle Drake
Rodney Ellis
Beena Vora
Jim Kuhlman
Susan Gesser (arrived at 5:17 pm)

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Jacob Dick, Reporter – Messenger Inquirer
Charlie Castlen, Fiscal Court Liaison

The meeting was called to order by President Michelle Drake at 5:01 p.m.

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

Rodney Ellis presented the Treasurer's Report. He went over the May, 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. Michelle Drake seconded and the motion carried unanimously.

Erin Waller was asked to present the Director's Report. Mrs. Waller reported on programs being held in June and upcoming events. Mrs. Waller reported that everyone at the Library has been busy with the renovation project as well as Summer Reading. The statistics have been great for Summer Reading with 543 adults registered, 1,725 children registered and 174 teens registered. Mrs. Waller informed the Board that the Seed Library has grown 70% over last year with the Master Gardeners doing a great job keeping the Seed Library up to date and stocked with seeds. Tomorrow, Thursday, June 21 the Library will host the Books, Bluegrass & BBQ program to support ROMP and there will be food, activities and music for all ages.

Michelle Drake called for Old Business with the first item being the Library Expansion Project Update. Erin Waller reported that the construction project was looking good. The project got off to a fast start but the flooring installation has slowed down the progress. The flooring is complete in the Teen Room and is expected to get the trim work done soon and the book shelves can be moved into the area. We will be using Whitlock Construction to move the shelving rather than Danco Construction as Whitlock is

very experienced in moving shelving. Mrs. Waller is hopeful the construction will be done by the end of July with furnishings completed after that and is hoping for a Grand Opening in the Fall.

Mrs. Waller reviewed with the Board the Second Reading of the new policies for the Children's Room and Teen Room. These policies are needed since we are creating the enclosed areas for both Children and Teen. After discussion, Michelle Drake made a motion to approve the Children and Teen policies as presented. Been Vora seconded and the motion carried unanimously.

Michelle Drake Called for New Business with the first item being Board Member Nominations. Mrs. Waller stated that both Been Vora's and Rodney Ellis' terms would expire in September, 2018. Mrs. Vora has completed her first term and is eligible for a second term if interested. Mr. Ellis filled and completed an unexpired Board member seat and is eligible for two full terms if interested. Both Mrs. Vora and Mr. Ellis were asked to let Michelle Drake and Erin Waller know if they were interested in serving another term. Mrs. Waller asked the Board to think of anyone who might be interested in serving on the Board. The Board will accept nominations at the next Board meeting.

There was no Public Comment.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 5:19 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, July 18, 2018 at 5:00 p.m. in the Library Board Room.

