

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

September 19, 2018

Members Present: Michelle Drake  
Rodney Ellis  
Beena Vora  
Jim Kuhlman  
Susan Gesser

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 5:02 p.m.

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

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

Erin Waller was asked to present the Director's Report. Mrs. Waller reported on programs being held in September and upcoming events. Mrs. Waller discussed the following:

- Today the Library is hosting a Genealogy seminar for local area librarians and has a nice turnout.
- The AmeriCorp volunteer, Patti Burns, did not work out and we will interview additional candidates to get another volunteer for the Library.
- The Collection Department is working on re-cataloging the entire music collection, which will make it easier to shelve and for patrons to find music. This is a two to three-month job and over 8,000 pieces of music will be re-cataloged.
- The Library has been selected to participate in the Geri-Fit program, which is a health program for adults over the age of 65. There will be fitness classes, videos, and equipment and will be held in the Public Lounge.
- September is Library Card Sign-Up Month and the Library is promoting this by encouraging patrons to use their Library card to get discounts from various businesses.
- The Library is participating in Harvest Owensboro, which is a program with Leadership Owensboro, the Chamber of Commerce and Girls, Inc. The girls from Girls, Inc. will plant and

take care of raised garden beds that will be in the extra lot at the Library. The garden beds will be built in October.

- The Friends of the Library paid for 3,500 books for the Audubon Elementary School for their book swap program for their students.
- At the September 6 Daviess County Fiscal Court Meeting, Rodney Ellis and Beena Vora were reappointed to the Library Board for a four-year term.

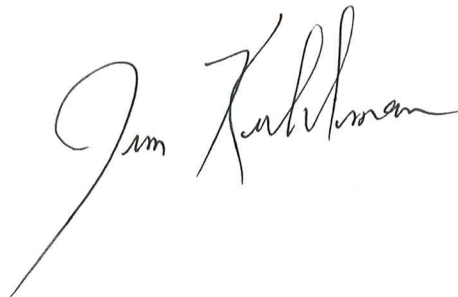
Michelle Drake called for Old Business with the first item being the Library Expansion Project Update. Erin Waller reported that there are still a few pieces of furnishing that we are waiting on. There has been a good turnout for programs held on the Second Floor. The Children's Area Open House will be October 27.

Michelle Drake called for New Business. Mrs. Waller discussed the board meeting dates for November and December since that is during the holiday time. The November Board meeting is scheduled for Wednesday, November 21 which is the day before Thanksgiving Day. The December Board meeting is scheduled for Wednesday, December 19 which is the week before Christmas. After discussion, Susan Gesser made a motion to move the November meeting to Thursday, November 15. Rodney Ellis seconded and the motion passed unanimously. There will be no change to the December meeting at this time.

There was no Public Comment.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 5:18 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, October 17, 2018 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script that reads "Jim Kuhlman". The signature is written in black ink and is positioned at the bottom center of the page.