

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

December 19, 2018

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

Others Present: Erin Waller, Director  
Debbie Young, Business Manager  
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 November meeting. Hearing no comments or corrections, Susan Gesser 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 November, 2018 financial report including the receipts and expenditures for the month. Hearing no comments or corrections, Susan Gesser 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 December and upcoming events. Mrs. Waller discussed the following:

- The Library's Kentucky Room Manager, Leslie McCarty's last day is December 28 as she was elected as Daviess County Clerk. Savannah Warren has been promoted to Kentucky Room Manager. Savannah has worked in the Kentucky Room for five years and is very experienced.
- The Library has been nominated for the Chamber of Commerce Education and Workforce Development Program of the Year Award. The winner will be announced at the January 25 Chamber Celebration Gala.
- The Kiwanis Club has donated musical instruments to the Library for the Reading Garden. These instruments are worth about \$25,000. There are no definite plans yet but there is a go ahead from the Kiwanis.
- The Winter Reading program started on Monday and there are 311 people registered.

There was no Old Business.

There was no New Business.

Michelle Drake called for Public Comments. Charlie Castlen commented that as the year closes he wanted to thank the Board Members for their service to the community as well as Erin and her staff for all their hard work. Mr. Castlen also said that the Swearing in Ceremony for the County elected officials will be tomorrow at 4:00 pm.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 5:16 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, January 23, 2019 at 5:00 p.m. in the Library Board Room. This is one week later than the regularly scheduled board meeting.

*Michelle Drake*