

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

January 23, 2019

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

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Austin Ramsey, Reporter - Messenger-Inquirer
Charlie Castlen, Fiscal Court Liaison

The meeting was called to order by President Michelle Drake at 5:05 p.m.

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

Rodney Ellis presented the Treasurer's Report. He went over the December, 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 January and upcoming events. Mrs. Waller discussed the following:

- 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 Friday, January 25 Chamber Celebration Gala. There is an extra ticket available and Susan Gesser said she would be able to attend.
- Beginning next month, Mrs. Waller would like some of the Library Staff to attend the Board Meetings to give the Board a quick update on what they are doing in their departments.
- The Winter Reading Challenge is currently going on and the Library is in the Top 25% of logged books for Winter Reading. The challenge will continue until the end of January and there will be prizes given to the top libraries.
- Next month the Budget Amendment will be presented to the Board, so it has been busy a time meeting with Managers to discuss any changes to the Budget.

There was no Old Business.

Michelle Drake called for New Business with the first item being the (10) Essential Board Policies – Update. Mrs. Waller said the Library adopted the (10) Essential Board Policies in 2012 and it is now time for the policies to be reviewed and updated as necessary. Jim Kuhlman and Susan Gesser said they would review the policies and present the changes at an upcoming 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 5:20 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, February 20, 2019 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script that reads "Michelle Drake". The ink is dark and the signature is written in a fluid, connected style.