

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

June 19, 2019

Members Present: Michelle Drake
Rodney Ellis
Jim Kuhlman

Members Absent: Beena Vora
Susan Gesser

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Charlie Castlen, Fiscal Court Liaison
Brian Lashbrook, DCPL

The meeting was called to order by President Michelle Drake at 5:11 p.m.

Erin Waller introduced Brian Lashbrook, Manager of Computer Services Department to the Board. Mr. Lashbrook updated the Board about what has been happening since the ransomware attack. Mr. Lashbrook explained to the Board what happened as well as the plans for the future to make sure the attacks would not happen, including staff training, additional virus/malware scanning and stronger backups. The Board asked Mr. Lashbrook questions and thanked Mr. Lashbrook for all his hard work as well as for the excellent presentation. Mr. Lashbrook then left the meeting.

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 May minutes as presented. Rodney Ellis seconded and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the May, 2019 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 discussed the following:

- Summer Reading is going well with over 1,200 individuals registered and 140,000 points accumulated on various reading activities.

- On June 26, we will have a Toy Story Children's Program and after the program, from 3 pm to 4 pm there will be a Ribbon Cutting with the Kiwanis in the Reading Garden for the musical instruments.
- The Friends of the Library Trivia Night has been rescheduled to October 19.

There was no Old Business.

Michelle Drake called for New Business – Resolution – Expression of Appreciation. Jim Kuhlman reviewed the resolution with the Board. Jim Kuhlman made a motion to approve the resolution as presented. Michelle Drake seconded and the motion carried unanimously.

Michelle Drake called for New Business – Board Member Nominations. Erin Waller discussed with the Board that Michelle Drake's first term expires September 13, 2019. Mrs. Drake has expressed interest in being on the board for a second term. The Board must nominate another person in addition to Mrs. Drake for the board seat. Mrs. Waller asked the Board to have some names to discuss at the July 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 5:55 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, July 17, 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 fluid and legible.