

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

May 15, 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

The meeting was called to order by President Michelle Drake at 5:00 p.m.

Michelle Drake called for the approval of the minutes of the April meeting as well as the May 2, 2019 Special Meeting. Hearing no comments or corrections, Rodney Ellis made a motion to approve the April and May minutes as presented. Jim Kuhlman seconded and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the April, 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.

The 2019/2020 Budget was presented by Rodney Ellis and Erin Waller. They went over the proposed revenue, expenditures and capital projects. After the Board reviewed and discussed the budget, Jim Kuhlman made a motion to approve the 2019/2020 Budget 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 May and upcoming events. Mrs. Waller discussed the following:

- Summer Reading starts on June 1 and goes through July 31. We are expecting a lot of participants this year.
- The Friends of the Library Trivia Night Fundraiser is being held on Saturday, June 8 and the cost is \$25 per person, with teams of five people.
- The Kiwanis donated the large musical instruments that will be installed in the Reading Garden this weekend. There will be a ribbon cutting held sometime during Summer Reading.

Michelle Drake called for Old Business – Fourth Reading: Educational Assistance Policy. Erin Waller noted there had been no change since the last reading. After Board discussion, Rodney Ellis made a motion to approve the Educational Assistance Policy as presented. Michelle Drake seconded and the motion passed by majority vote with 2 votes in favor and 1 against.

There was no New Business.

There was no Public Comment.

Michelle Drake called for Closed Session for deliberations on the future acquisition or sale of real property. Jim Kuhlman made a motion to go into Closed Session. Michelle Drake seconded and the motion carried unanimously. Jim Kuhlman made a motion to end the Closed Session and go back into Open Session. Rodney Ellis seconded and the motion carried unanimously. Michelle Drake stated that no action was taken in Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 6:12 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, June 19, 2019 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script that reads "Michelle Drake". The signature is written in dark ink and is positioned in the lower right quadrant of the page.