

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

July 17, 2019

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

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Jacob Mulliken, Reporter – Messenger-Inquirer
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 June meeting. Hearing no comments or corrections, Jim Kuhlman made a motion to approve the June minutes as presented. Rodney Ellis seconded and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the June, 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. Susan Gesser seconded and the motion carried unanimously.

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

- The Library is still experiencing Malware issues from April. It is a continuing and bigger issue than originally thought. The virus is super aggressive and is somehow hiding on the servers and keep popping back up. The Library has talked to several security experts regarding this issue. We had a visit from one computer expert in Bowling Green and he helped to make some changes to the firewall. We also talked to a security consultant in Texas that will be helpful with getting solutions to this issue. There was no data breach and no data was lost.
- Summer Reading is going well with over 2,000 individuals registered and everyone is reading and logging points.
- On June 26 we had a Toy Story Children's Program which had attendance between 400-500 people and after the program there was a Ribbon Cutting with the Kiwanis in the Reading Garden for the musical instruments.

Michelle Drake called for Old 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. After discussion, Susan Gesser made a motion to nominate Michelle Drake and Joanna Shake for the open board seat. Rodney Ellis seconded and the motion carried unanimously. Mrs. Drake will provide Debbie Young the information needed to submit Ms. Shake’s name. The names will be submitted to KDLA who will then submit that information to County Judge Executive Al Mattingly who will choose one of the two candidates to fill the board seat.

There was no New Business.

There was no Public Comment.

There was no Closed Session

Having no further business to come before the Board, the meeting was adjourned at 5:38 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, August 21, 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.