

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

October 16, 2019

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

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

Rodney Ellis presented the Treasurer's Report. He went over the September, 2019 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.

Mrs. Waller reported on programs being held in October and upcoming events. Mrs. Waller discussed the following:

- The Library has hired a new Marketing Coordinator, Tiffani Henry, who formerly worked at RBS Design Group. Tiffani will start work on October 28.
- The Friends of the Library cancelled their Trivia Night Fundraiser for Saturday night.
- The parking lot lights which were discussed in the September Board Meeting have been fixed.
- Mrs. Waller corrected her statement from last month about a software called Cylance. The price she discussed was for a quick response service for help during the attack while it was happening, not the software.
- Mrs. Waller introduced Brian Lashbrook to the Board who discussed that Mr. Bill Uptmore, cyber security expert, had suggested rebuilding all computers and servers which has been done. The Library has a year subscription for the Cylance software for free which is running on a computer to test. Mr. Lashbrook reported that some reviews for the software have not been great. The Library has received a quote from Mr. Uptmore for a Risk Assessment that is being

reviewed. It would review how the Library's computer systems are set up, see where possible breaches could happen and make recommendations. Mr. Lashbrook also reported that the Library will be using KnowBe4 for staff security training. The first test was a phishing email and only 12% of staff clicked on the email. There will be additional staff training and tests. This was a three-year contract for \$800/year.

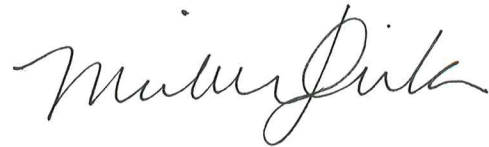
There was no Old Business.

There was no New Business.

Mrs. Drake called for Public Comment. Mr. Charlie Castlen asked Mrs. Waller why the Friends Trivia Night has been cancelled and she responded that it had low registrations for the event. Mr. Castlen thanked Erin Waller and Brian Lashbrook for their hard work during the Library's ransomware attack as well as all the rebuilding and additional protection for the future.

There was no Closed Session

Having no further business to come before the Board, the meeting was adjourned at 5:36 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, November 20, 2019 at 5:00 p.m. in the Library Board Room.

A handwritten signature in black ink, appearing to read "Miller Drake". The signature is written in a cursive style with a large, prominent initial "M".