

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

December 18, 2019

Members Present: Michelle Drake
Rodney Ellis
Jim Kuhlman
Susan Gesser

Members Absent: Beena Vora

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Jacob Mulliken, Reporter – Messenger-Inquirer

The meeting was called to order by President Michelle Drake at 5:02 p.m.

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

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

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

- Beena Vora has asked that the January Board Meeting be moved from January 15 to January 22. The Board discussed the change and agreed to move the meeting. Susan Gesser made a motion to move the monthly January Board Meeting from January 15 to January 22. Michelle Drake seconded and the motion carried unanimously. Debbie Young will send out and post all appropriate notifications for the meeting change.
- Starting on January 2, the Library will have Edge Ice Center skating passes available to check out.
- The Winter Reading Program started on Monday, December 16 and goes through Friday, January 31. The Library is partnering with Dairy Queen who is providing prizes for the program.
- For the fourth time, the Library has been nominated for the Chamber of Commerce 2020 Education and Workforce Development of the Year Award. The winners will be announced at the Chamber Annual Celebration on Friday, January 24.

Rodney Ellis inquired about the Library's holiday hours. Mrs. Waller replied that the Library is closed Christmas Eve, December 24 and Christmas Day, December 25 as well as New Year's Eve, December 31 and New Year's Day, January 1.

There was no Old Business.

There was no New Business.

There was no Public Comment.

Having no further business to come before the Board, the meeting was adjourned at 5:16 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, January 22, 2020 (rescheduled from Wednesday, January 15, 2020) 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 on the right side of the page, below the main body of text.