

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

January 22, 2020

Members Present: Michelle Drake  
Jim Kuhlman  
Susan Gesser  
Beena Vora

Members Absent: Rodney Ellis

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 5:06 p.m.

Erin Waller introduced Alicia Harrington, Manager of the Collection Development Department to the Board. Mrs. Harrington made a presentation to the Board about the various materials/collections of the Library. The Board asked questions about the collection and thanked Mrs. Harrington for the excellent presentation. Mrs. Harrington then left the meeting.

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

In the absence of Rodney Ellis, Debbie Young presented the Treasurer's Report. She went over the December, 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. Beena Vora seconded and the motion carried unanimously.

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

- Mrs. Waller noted that it was Legislative Session time and there were three proposed bills that could affect the Library:
  - Proposed Senate Bill 5 – This bill would require that any proposed increase in the property tax rate over compensating rate would need to be approved by the Fiscal Court.
  - Proposed House Bill 141 – This bill would make the Library Board an elected board rather than an appointed board.

- Proposed Senate Bill 83 – This bill would allow the Judge Executive to appoint board members when the prospective board members presented to the Fiscal Court, in the Judge's opinion, are not suitable.

After discussion about these proposed bills with the Board along with some comments from Mr. Charlie Castlen, Mrs. Waller asked that the Board review these proposed bills to be aware of how they could affect the Library.

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 6:00 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, February 19, 2020 at 5:00 p.m. in the Library Board Room.

A handwritten signature in cursive script, reading "Michelle Drata".