

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

April 15, 2020

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

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Shannon Sandefur, DCPL

The virtual WebEx 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 March meeting. Hearing no comments or corrections, Rodney Ellis made a motion to approve the March minutes as presented. Jim Kuhlman seconded and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the March, 2020 financial report including the receipts and expenditures for the month. Hearing no comments or corrections, Beena Vora made a motion to approve the financial report and expenditures as presented. Susan Gesser seconded and the motion carried unanimously.

Mrs. Waller presented the Director's Report and discussed the following:

- Due to the COVID-19 outbreak and the Governor's mandate, the Library is closed to the public and we do not have a re-open date. We are working on a multi-phase plan to re-open when we are allowed to do so. All full-time staff are working from home or using vacation or sick time. Most of the part-time staff have been furloughed and have filed for unemployment.
- The Library staff is healthy and no one has been sick.
- The Library has started our Summer Reading program with virtual programs and promotions to encourage patrons to sign up for Summer Reading.
- The State Budget was passed and State Aid for Libraries was eliminated. There is hope that dollars from the Federal Budget will offset the loss of the State Aid.
- Senate Bill 5 was passed which requires any increase in the tax rate over compensating rate to be approved by the Fiscal Court. The other proposed bills did not go through.
- The Kentucky Retirement rate for the new fiscal year will be frozen at the current rate.

There was no Old Business.

There was no New Business.

Michelle Drake called for Public Comment. Shannon Sandefur reported that the Community Engagement staff are working from home on Summer Reading Activities. They have been busy with virtual Story Times and programs.

Having no further business to come before the Board, the meeting was adjourned at 5:21 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, May 20, 2020 at 5:00 p.m. It will be determined at a later date whether the meeting will be at the Library or a virtual meeting.

Michelle Drake
by DG