

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

March 17, 2021

Members Present: Michelle Drake
Rodney Ellis
Susan Gesser
Beena Vora

Members Absent: Harry Pedigo

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Charlie Castlen, Fiscal Court Liaison

The virtual WebEx meeting was called to order by President Michelle Drake at 5:05 p.m.

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

Rodney Ellis arrived later in the meeting, so Debbie Young presented the Treasurer's Report. She went over the February, 2021 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.

Mr. Ellis arrived to the meeting, but asked that Debbie Young present the Fiscal Year 2020/2021 Budget Amendment. Ms. Young went over the proposed Budget Amendment and answered questions. After discussion, Rodney Ellis made a motion to accept the Budget Amendment as presented. Susan Gesser seconded and the motion carried unanimously.

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

- The Library has started mixing in some in-person programming along with the continued virtual programming. There are still limited participants and everyone must wear a mask since the mask mandate is still in effect.
- Shannon Sandefur who worked at the Library for 18 years and was the Community Engagement Manager has accepted the Library Director position at the Henderson County Public Library. This creates an open management position at the Library. This is a very important position as the position works with a lot of community groups and oversees all the programs at the Library.

Michelle Drake called for Old Business – Strategic Plan. Mrs. Waller noted that she had emailed out the Strategic Plan – Final Draft to the Board Members. The Programming Survey was added to the Strategic Plan and there was a correction to a Zip Code. After discussion, Susan Gesser made a motion to approve the Two Year Strategic Plan with the corrections noted. Rodney Ellis seconded and the motion carried unanimously. Mrs. Waller said the next step would be to send the plan out to staff and post on the DCPL website. One of the items in the Strategic Plan was to get the Parking Lot updated and she will work on getting some update pricing on that from the architects.

There was no New Business.

There was no Public Comment.

Michelle Drake asked Debbie Young to poll the Board Members next month to determine as to whether they would want to continue the virtual Board Meetings or go back to in-person Board Meetings.

Having no further business to come before the Board, the meeting was adjourned at 5:28 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, April 21, 2021 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