

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

March 16, 2022

Members Present: Michelle Drake  
Susan Gesser (virtual)  
Harry Pedigo (virtual)

Members Absent: Rodney Ellis  
Beena Vora

Others Present: Erin Waller, Director  
Debbie Young, Business Manager  
Nathan Havenner, Reporter – Messenger Inquirer  
Charlie Castlen, Fiscal Court Liaison

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 February meeting. After review and hearing no comments or corrections, Susan Gesser made a motion to approve the February minutes as presented. Harry Pedigo seconded, and the motion carried unanimously.

Since Rodney Ellis was absent from the meeting, Debbie Young presented the Treasurer's Report. She went over the February 2022 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. Harry Pedigo seconded, and the motion carried unanimously.

Since Rodney Ellis was absent from the meeting, Debbie Young presented the Fiscal Year 2021/2022 Budget Amendment. Ms. Young went over the proposed Budget Amendment and answered questions. After discussion, Susan Gesser made a motion to accept the Budget Amendment as presented. Harry Pedigo seconded, and the motion carried unanimously.

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

- Ms. Waller updated the Board on two legislative bills that were proposed that could affect the Library. Senate Bill 167 passed in the Senate and is now going to the House. Not sure when it will go to a vote. There were amendments made to the original bill. The current Board would not be dissolved and instead as terms expire, the County Judge Executive would appoint new board members. Also, there was a change from \$500,000 capital projects to be approved by the Fiscal Court to \$1,000,000. Ms. Waller will keep everyone updated about the bills.
- The Library has increased Outreach in the community which is great.

Michelle Drake called for Old Business – Parking Lot Expansion Project. Mrs. Waller reported that she had talked to Richard Tutt and he indicated the ads will go out next week for the bids. The project will be out for bid for two weeks and then the bid opening.

There was no New Business.

Michelle Drake called for Public Comment. Mr. Charlie Castlen asked a question about the Budget Amendment which was answered by Debbie Young.

Having no further business to come before the Board, the meeting was adjourned at 5:25 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, April 20, 2022, at 5:00 p.m. in the Third Floor 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.