

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

May 18, 2022

Members Present: Michelle Drake
Rodney Ellis
Susan Gesser (virtual)
Beena Vora (virtual)
Harry Pedigo (virtual)

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Nathan Havenner, Reporter – Messenger Inquirer
Richard Tutt, American Engineers, Inc. (virtual)
Charlie Castlen, Fiscal Court Liaison (virtual)
Steve Parrott, KDLA Regional Consultant

The meeting was called to order by President Michelle Drake at 5:03 p.m.

Michelle Drake called for Old Business – Parking Lot Expansion Project. Erin Waller reported that the Parking Lot Expansion Project had been sent out for bid and the bid opening was today (Wednesday, May 18). We received one bid from O’Bryan Contracting. The bids were \$413,687 for the base project and \$678,580 for the alternate project. The bid indicated it would be a three-month project and indicated the pipe pricing would be good through Friday. Richard Tutt indicated he would review the bid package to make sure everything was included in the bid package and was correct. Mrs. Waller indicated that for the pricing, she would recommend going with the alternate project which would expand the parking lot into the entire empty lot. After discussion, Susan Gesser made a motion to approve the Parking Lot Expansion project alternate bid from O’Bryan Contracting in the amount of \$678,580, pending review from Richard Tutt. Harry Pedigo seconded, and the motion carried unanimously. Mr. Tutt left the virtual meeting.

Michelle Drake called for the approval of the minutes of the April meeting. After review and hearing no comments or corrections, Rodney Ellis made a motion to approve the April minutes as presented. Susan Gesser seconded, and the motion carried unanimously.

Rodney Ellis presented the Treasurer’s Report. He went over the April 2022 financial report including the receipts and expenditures for the month. Hearing no comments or corrections, Harry Pedigo made a motion to approve the financial report and expenditures as presented. Susan Gesser seconded, and the motion carried unanimously.

Rodney Ellis presented the 2022/2023 Budget. He went over the proposed revenue, expenditures, and capital projects. After the Board reviewed and discussed the budget, Susan Gesser made a motion to approve the 2022/2023 Budget as presented. Michelle Drake seconded, and the motion carried unanimously.

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

- The Library is gearing up for Summer Reading, which starts on June 1 and goes through July 31, and the event calendar is full.
- The Library received a grant from Atmos Energy in the amount of \$25,000 to update the Neblett Center's library.

There was no New Business.

Michelle Drake called for Public Comment. Charlie Castlen thanked the Library Board for everything they do for the community. Steve Parrott indicated there would be some KDLA Trustee Training in June if anyone were interested. He also indicated that programming is increasing at all the Kentucky libraries, and it was good to feel like things were getting back to normal.

Having no further business to come before the Board, the meeting was adjourned at 5:31 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, June 15, 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 in the lower right quadrant of the page.