

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

November 16, 2022

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

Others Present: Erin Waller, Director
Debbie Young, Business Manager

The meeting was called to order by President Michelle Drake at 5:00 p.m.

Michelle Drake called for the approval of the minutes of the September and October meetings. After review and hearing no comments or corrections, Rodney Ellis made a motion to approve the September and October minutes as presented. Harry Pedigo seconded, and the motion carried unanimously.

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

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

- Ryan Henry has been promoted to the Manager position in the Collection Development Department.
- Ms. Waller met with Stacy Ellis, Executive Director of the Greater Owensboro Leadership Institute and is hoping to partner with them on educational programs, such as an Election School.
- Ms. Waller noted that Charlie Castlen was elected the new Daviess County Judge Executive but not sure which Fiscal Court Commissioner will be the new Fiscal Court liaison for the Library.

Michelle Drake called for Old Business – Parking Lot Expansion Project. Erin Waller reported that the Parking lot was pretty much complete. There will be a final bill and a final walk through of the project. A quote was received for installing parking space bumpers along the back fence line from Maple Avenue to Ford Avenue in the amount of \$6,000. After Board discussion, Ms. Waller will investigate some additional options for the parking space bumpers. The small piece of sidewalk on Maple Avenue was removed so additional landscaping could be planted. There will need to be additional lighting for the

new portion of the parking lot as right now there is a shorter lamp pole installed that does not provide adequate lighting. A taller lighting pole will need to be purchased and installed but no solid numbers have been provided yet. It could possibly take a while to receive the new lighting pole. The Board agreed that safety was an issue so the lighting would be needed.

Michelle Drake called for Old Business – Board Member Nominations – Expiring Terms. Erin Waller reported that additional nominations were suggested for the Board seat of Beena Vora and the Fiscal Court plans to approve Rodney Ellis for a second term. After discussion, Harry Pedigo made a motion to nominate Christopher Gendek and Rachel Besing for the open Board seat. Susan Gesser seconded, and the motion carried unanimously. Debbie Young will submit the nominations to KDLA and after their review, they will forward the names to Judge Executive Mattingly for him to choose a candidate for the Board seat.

Michelle Drake called for New Business – December Board Meeting Date Change. Erin Waller stated that the December Board meeting was scheduled for Wednesday, December 21 which was Christmas week and questioned whether the Board would want to move the meeting to another date. After discussion, Susan Gesser made a motion to move the December Board meeting from December 21 to December 14. Rodney Ellis seconded, and the motion carried unanimously.

There was no Public Comment.

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, December 14, 2022, at 5:00 p.m. in the Third Floor Board Room.

A handwritten signature in black ink, appearing to be "Susan Gesser", with a long horizontal line extending to the right from the end of the signature.