

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

February 15, 2023

Members Present: Michelle Drake
Harry Pedigo
Chris Gendek

Members Absent: Rodney Ellis
Susan Gesser

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Janie Marksberry, Fiscal Court Liaison
Ryan Henry, DCPL

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

Erin Waller introduced Ryan Henry to the Board. Mr. Henry is the Manager of the Collection Development Department. Mr. Henry thanked the Board for the opportunity to talk to them about the Collection Development Department. Mr. Henry spoke about keeping the library collection updated, both physical and downloadable materials. Mr. Henry discussed with the Board about the possibility of going fine free as this seems to be the trend with most libraries across the country and 62 of the 120 libraries in Kentucky are fine free, with an additional eight libraries in the process of going fine free. There would still be fees for lost and damaged materials. The Board asked questions about the fines and thanked Mr. Henry for the informative presentation. Mr. Henry then left the meeting.

Michelle Drake called for the approval of the minutes of the January meeting. After review and hearing no comments or corrections, Chris Gendek made a motion to approve the January minutes as presented. Harry Pedigo seconded, and the motion carried unanimously.

In the absence of Rodney Ellis, Debbie Young presented the Treasurer's Report. Ms. Young went over the January 2023 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. Chris Gendek seconded, and the motion carried unanimously.

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

- Owensboro is hosting the KPLA Conference on March 28-31. We will be sending staff to the conference to attend, and we will also have several staff members doing presentations. There

will also be tours of the Library offered. Mrs. Waller asked the Board for approval to close the Library to the public on March 30 for Staff Development Day so everyone could attend the conference as well as scheduling the tours. Harry Pedigo made a motion to close the Library to the public on March 30 for Staff Development Day. Chris Gendek seconded, and the motion carried unanimously.

- Mrs. Waller reported that Charles Shoemaker, Facilities Supervisor had contacted OMU about installing lights on the light poles on Maple Avenue closest to the new parking area. We will try that to see how much light is provided for the parking lot. The estimated cost for this is \$30 a month.

There was no Old Business.

There was no New Business.

Michelle Drake called for Public Comment. Ms. Janie Marksberry asked a few questions about the Statistical Report and programs at the Library.

Having no further business to come before the Board, the meeting was adjourned at 5:50 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, March 15, 2023, at 5:00 p.m. in the Third Floor Board Room.

A handwritten signature in cursive script that reads "Michelle Drake".