

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

May 17, 2023

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

Members Absent: Rodney Ellis
Chris Gendek

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Brian Lashbrook, DCPL

The meeting was called to order by President Michelle Drake at 5:13 p.m.

Erin Waller asked that since there was a smaller group in attendance, that we table the Staff Presentation with Brian Lashbrook until next month's meeting. The Board members agreed and Brian Lashbrook left the meeting.

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

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

In the absence of Rodney Ellis, Debbie Young presented the 2023/2024 Budget. She 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 2023/2024 Budget as presented. Harry Pedigo seconded, and the motion carried unanimously.

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

- Mrs. Waller reported that the Library has rolled out the Fine Free policy and its going well.
- Summer Reading is getting ready to start with the Kick-Off Party on May 31.

- The Collection Development Department is working on moving some of physical materials to better serve the patrons. So far the CD's and DVD's have been moved from the Second Floor to the First Floor.
- This Saturday, May 20 the Friends of the Library are hosting a Fund Raising Trivia Night event. There is a \$50 fee per team.
- Mrs. Waller updated the Board that in September, Michelle Drake's term as a Board Member will expire. She has served two terms so she cannot serve another term. We need to have at least two names to submit for her open seat. We will also need to appoint new officers and will need someone to serve as the Board President.
- Mrs. Waller also noted that she has a conflict with the July meeting and asked the Board to think about if they wanted to move the meeting or move forward without her attendance. This will be on the June agenda.

There was no Old Business.

There was no New Business.

There was no Public Comment.

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 21, 2023, at 5:00 p.m. in the Third Floor Board Room.

Michelle Drake