

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

January 20, 2021

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

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Charlie Castlen, Fiscal Court Liaison

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

New Board Member Introduction – Harry Pedigo. Michelle Drake welcomed Mr. Pedigo to the Library Board. Mr. Pedigo introduced himself to everyone.

Michelle Drake called for the approval of the minutes of the December meeting. Hearing no comments or corrections, Susan Gesser made a motion to approve the December minutes as presented. Beena Vora seconded and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the December, 2020 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. Beena Vora seconded and the motion carried unanimously.

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

- The Library is back to regular operating hours so everyone is getting adjusted to the regular hours and being back to normal.

Michelle Drake called for Old Business – Strategic Agenda. Mrs. Waller noted that she emailed out a draft of the Strategic Plan to the Board Members. Mrs. Waller went over the Strategic Plan with the Board. Mrs. Waller will send out the detailed staff comments to the Board members for their review. There will be additional discussion on the Strategic Plan at the next Board meeting.

There was no New Business.

Michelle Drake asked Debbie Young to poll the Board Members next month to determine as to whether they would want to continue the virtual Board Meetings or go back to in-person Board Meetings. Mrs.

Drake also discussed with the Board members the required attendance policy of the Board. The Board members must be present at 75% of the yearly board meetings whether they are in-person or virtual meetings.

There was no Public Comment.

Having no further business to come before the Board, the meeting was adjourned at 5:45 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, February 17, 2021 at 5:00 p.m. It will be determined at a later date whether the meeting will be at the Library or a virtual meeting.