

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

May 19, 2021

Members Present: Michelle Drake (Virtual)  
Rodney Ellis  
Susan Gesser (Virtual)  
Beena Vora (Virtual)

Members Absent: Harry Pedigo

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

The meeting was called to order by President Michelle Drake at 5:08 p.m.

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. Rodney Ellis seconded and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the April, 2021 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.

Rodney Ellis presented the 2021/2022 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 2021/2022 Budget as presented. Michelle Drake seconded and the motion carried unanimously.

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

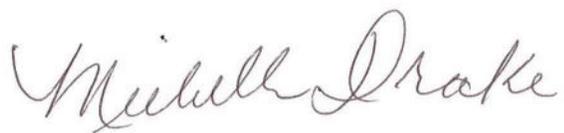
- Mrs. Waller reported that she and the Managers have been busy working on the Budget.
- On the Parking Lot Expansion, the estimate from the Engineers was approximately \$225,000 to \$250,000. That seemed low; therefore, the Budget reflects a larger cost. There may be a few changes to the drawings (such as adding more parking spots) but should not be too expensive. August would be a good time to start on the project and it should take approximately three months to complete. Or there is the possibility of waiting until Spring for the project. Mrs. Waller will have more information at the next meeting.
- School is out for the summer and there has been more traffic in the Library. Summer Reading is going strong with good participation so far.

There was no Old Business.

There was no New Business.

Michelle Drake called for Public Comment. Charlie Castlen commented that he was enjoying being able to move more freely in the community as some of the COVID-19 restrictions are being lifted. Mr. Castlen thanked Mrs. Waller and the staff for their role in the community.

Having no further business to come before the Board, the meeting was adjourned at 5:26 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, June 16, 2021 at 5:00 p.m. in the Second Floor Children's Room.

A handwritten signature in cursive script that reads "Michelle Drake". The signature is written in dark ink and is positioned in the lower-left quadrant of the page.