

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

June 16, 2021

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

Others Present: Erin Waller, Director (Virtual)
Debbie Young, Business Manager
Nathan Havenner, Reporter – Messenger-Inquirer

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 May meeting. After review and hearing no comments or corrections, Susan Gesser made a motion to approve the May minutes as presented. Harry Pedigo seconded and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the May, 2021 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. Susan Gesser seconded and the motion carried unanimously.

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

- Mrs. Waller reported that Summer Reading is in full swing and there has been good participation.
- Mrs. Waller has ordered the soft seating to replace the older upholstered seating. The new seating will have a vinyl fabric which will be easier to clean.

Michelle Drake called for Old Business – Parking Lot Expansion Project. Mrs. Waller noted that as previously discussed on the Parking Lot Expansion, the estimate from the Engineers was approximately \$225,000 to \$250,000. Upon further review, the Engineers determined due to the underground retention needed, the cost would be more in the \$500,000 range. The cost to go to bid and get approvals would be approximately \$25,000. Mrs. Waller discussed with the Board whether she should move forward with the bid process. After discussion, it was decided to see about moving forward but getting separate bids for the different parts of the project that could be selected if the total price was too high.

Michelle Drake called for New Business – Board Member Nominations-Expiring Terms. The first term for Susan Gesser will expire on September 13, 2021 and Harry Pedigo filled an unexpired term which will end on September 13, 2021. Both Mrs. Gesser and Mr. Pedigo indicated they would like to serve on the Library Board for another term. The Board must nominate another person for each board seat. The Board discussed possible nominations for the expiring terms. Rodney Ellis made a motion to nominate Susan Gesser and Bethany Quisenberry for one board seat and Harry Pedigo and Lauren Osowicz for the other board seat. Harry Pedigo seconded and the motion carried unanimously. The names will be submitted to KDLA who will then submit that information to County Judge Executive Al Mattingly who will choose one candidate for each available board seat.

There was no Public Comment.

Having no further business to come before the Board, the meeting was adjourned at 5:27 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, July 21, 2021 at 5:00 p.m. in the Third Floor Board Room.

Michelle Drake