

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

October 19, 2022

Members Present: Michelle Drake
Susan Gesser (virtual)

Members Absent: Rodney Ellis
Harry Pedigo
Beena Vora

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

The meeting was called to order by President Michelle Drake at 5:18 p.m. It was noted that there was not a quorum for the meeting, therefore, no official business could be conducted.

Michelle Drake called to move Public Comment to the top of the Agenda since we had a guest attending the meeting who wished to address the Board. Mrs. Neel asked to get an update on the parking lot. Ms. Waller indicated the fence had been installed, still waiting on the landscaping, and we were getting a quote for parking space bumpers. Mrs. Neel inquired about the part of sidewalk to be removed and the additional striping on the parking spots. Ms. Waller indicated the sidewalk work would be done as part of the landscaping and we were still waiting on the parking lot striping. Mrs. Neel reported that on three occasions there had been a suspicious car in the parking lot late at night and had camera footage of the vehicle. Ms. Waller responded that we would check our video footage to see if we had anything but advised Mrs. Neel to call the police if she felt it was suspicious or was uneasy about the vehicle.

Since there was no quorum for the meeting, no additional business was conducted. 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, November 16, 2022, at 5:00 p.m. in the Third Floor Board Room.

