

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

December 14, 2022

Members Present: Rodney Ellis
Susan Gesser
Harry Pedigo
Chris Gendek

Members Absent: Michelle Drake

Others Present: Erin Waller, Director
Debbie Young, Business Manager

The meeting was called to order by Secretary Susan Gesser at 5:05 p.m.

The Board welcomed Christopher Gendek to the Board. Mr. Gendek introduced himself and gave some of his background information to the Board.

Susan Gesser called for the approval of the minutes of the November meeting. After review and hearing no comments or corrections, Harry Pedigo made a motion to approve the November minutes as presented. Rodney Ellis seconded, and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the November 2022 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. Harry Pedigo seconded, and the motion carried unanimously.

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

- Ms. Waller went over the Statistical Report, including the circulation and program statistics.
- Ms. Waller indicated the Library is busy with programming in December for Winter Reading with a good turnout of participants.
- Ms. Waller reported that she has been getting good comments on the improvements to the Parking Lot. We are still waiting to hear about the new lighting for the parking lot but an estimate for the cost would be around \$10,000.

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 5:23 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, January 18, 2023, at 5:00 p.m. in the Third Floor Board Room.

A handwritten signature in blue ink, reading "Michelle Drake". The signature is written in a cursive style with a small dash above the letter "i" in "Michelle".