

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

June 21, 2023

Members Present: Michelle Drake
Rodney Ellis
Susan Gesser (virtual)
Chris Gendek

Members Absent: Harry Pedigo

Others Present: Erin Waller, Director
Debbie Young, Business Manager
Janie Marksberry, Fiscal Court Liaison

The meeting was called to order by President Michelle Drake at 5:02 p.m.

Michelle Drake called for the approval of the minutes of the May meeting. After review and hearing no comments or corrections, Chris Gendek made a motion to approve the May minutes as presented. Susan Gesser seconded, and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. Mr. Ellis noted that the Board Members had received the May financial reports in advance of the meeting and asked if there were any questions or comments on the reports. Hearing no comments or corrections, Chris Gendek made a motion to approve the financial report and expenditures as presented. Susan Gesser seconded, and the motion carried unanimously.

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

- Ms. Waller reported that June had been a busy month. The Summer Reading Kickoff was on May 31 and over 750 people attended the event.
- The Library is having a lot of success with programs such as the Jigsaw Puzzle Competition, Handmade Crafts Fair and the Civil War Living History Event at Yellow Creek Park and there are many more great events coming up in June and July.
- The number of patrons coming into the Library has increased along with event attendance and circulation statistics also being higher.
- The Library uses the Hoopla digital services and they have added a lot of extra items for the collection, including over 1,500 hours of Hallmark movies.
- We are still in the process of shifting the physical collection to better accommodate the patrons.

There was no Old Business.

There was no New Business.

Michelle Drake called for Public Comment. There was a large group of over (100) people attending the meeting and anyone wishing to speak to the Board had signed a Sign In Sheet. Ms. Drake indicated that each person would have two minutes to address the Board and that everyone should be respectful of the time limit as well as allowing each person to speak. Janie Marksberry was the first person to address the board, followed by (13) additional people. The Guest Sign In Sheet with the names of people who spoke to the board is attached to these minutes.

Having no further business to come before the Board, the meeting was adjourned at 5:41 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, July 19, 2023, at 5:00 p.m. in the Third Floor Board Room.



