

MINUTES OF THE DAVIESS COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MONTHLY MEETING  
February 18, 2026

Members present: Kevin Dorth, President  
Rodney Ellis, Treasurer  
Kathi Mattas, Secretary  
Al Mattingly

Members absent: Tim Kline

Others present: Erin Waller, Director  
Jarrod McCarty, Community Engagement Manager  
Commissioner Janie Marksberry, Fiscal Court Liaison

At 5:00 p.m., President Kevin Dorth called the meeting to order in the 2nd floor courtroom of the Daviess County Courthouse.

President Kevin Dorth called for approval of the January 2026 minutes. Al Mattingly motioned to approve, Rodney Ellis seconded, and the motion carried.

Kevin Dorth called for the Treasurer's Report, which was presented by Rodney Ellis. With no further discussion or questions, Kathi Mattas motioned to approve, Al Mattingly seconded, and the motion carried.

Erin Waller gave the Director's Report, including:

1. The 2nd floor remodeling construction continues to progress well. Presently, they are finishing the ductwork and waiting for the electrical inspector.
2. The March meeting is scheduled to be held in the Daviess County Courthouse, and Erin Waller will look into reserving this space for April, too, just in case the library space is not quite ready by then.
3. As a Carnegie Library, DCPL received one of the \$10,000 grants from the Carnegie Foundation to commemorate America's 250th anniversary.
4. Erin introduced Jarrod McCarty, Community Engagement Manager, noting that he was named one of Owensboro Living's "20 in 26" and one of the Leadership Owensboro Class of 2026.
5. Jarrod stated that his department received a Gap grant for community engagement and has recently revamped the children's space with a new play kitchen, play island, and play washer/dryer, which have been enthusiastically received by children visiting the department.
6. Jarrod noted that programming is presently limited across all areas due to the 2nd floor renovations.

There was no Old Business.

There was no New Business.

President Kevin Dorth adjourned the meeting at 5:07 pm.

The next meeting of the Daviess County Public Library Board of Trustees will be held at 5:00 pm on Wednesday, March 18, 2026, in the second floor Courtroom of the Daviess County Courthouse at 212 St. Ann Street.

*Kathi Mattas*