

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

January 18, 2023

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

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 5:01 p.m.

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

Rodney Ellis presented the Treasurer's Report. He went over the December 2022 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. Chris Gendek seconded, and the motion carried unanimously.

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

- Ms. Waller and Jarrod McCarty met with staff from Western Kentucky University and discussed the Social Worker Intern program. They gathered good information and several libraries in Kentucky have social workers. WKU is looking for places where they could have the social workers intern in the community. There are more details to work out, but the Library would be interested in having a social worker intern. They would need a supervisor and Harry Pedigo indicated he would be able to do that. This could potentially start with the fall semester.
- Owensboro is hosting the KPLA Conference on March 28-31. We will be sending staff to the conference to attend, and we will also have several staff members doing presentations. There will also be tours of the Library offered.
- Ms. Waller indicated the Outreach programs have grown and we are currently serving 190 places outside of the Library, including schools, Literacy Nights and other organizations in town.
- Ms. Waller would like to start the Staff Department presentations to the Board that were going on prior to COVID. At next month's meeting, Ryan Henry, Manager of the Collection Development department will make a presentation to the Board.

- The Library Foundation had a meeting this week. Their investment account is doing good. Mrs. Waller asked the Foundation for the funds to purchase an additional book cart for the Drive-Up Book Drop, and this was approved.
- Michelle Drake asked Ms. Waller if she was aware of the Grab and Go Job Fair. Hillary Writ with KDLA is working on this and Ms. Waller said she would check into the job fair.

There was no Old Business.

There was no New Business.

Michelle Drake called for Public Comment. Ms. Janie Marksberry introduced herself to the Board. Ms. Marksberry is the Daviess County Commissioner serving the eastern district. She is the Library's new Fiscal Court Liaison. The Board welcomed Ms. Marksberry and she indicated she was looking forward to serving as the Liaison for the Library.

Having no further business to come before the Board, the meeting was adjourned at 5:12 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, February 15, 2023, at 5:00 p.m. in the Third Floor Board Room.

