

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

January 21, 2026

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

Others present: Erin Waller, Director  
Ryan Henry, Collection Development 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 December 2025 minutes. Al Mattingly motioned to approve, Tim Kline 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 made the motion to approve, Kevin Dorth seconded, and the motion carried.

Erin Waller gave the Director's Report, including:

1. The 2<sup>nd</sup> floor construction is going well with the framing finished, the electrical near completion, and the drywall, glass, and flooring coming next.
2. Regarding Senator Boswell's SB 40 on how library board members are appointed, a compromise was negotiated with a library advocacy group removing KDLA from the process. Instead, the local library board may submit a recommendation to the Judge Executive, which may either be accepted or the JE may choose to nominate someone else.
3. The 2026 Library Legislative Day in Frankfort, KY will be on February 12.
4. Ms. Waller noted that the DCPL was able to be open today even though local schools were closed due to winter weather and slick road conditions.
5. She deferred to Mr. Ryan Henry to present and explain his hand-out "DCPL 2025: by the numbers," which included a variety of statistics regarding patrons' usage of the library resources, attendance at various programs, numbers of physical and digital items checked out, etc. Erin Waller mentioned that this would also be posted on the library's Facebook page and elsewhere for the public to see.

There was no Old Business.

New Business: First Reading of Display Policy

After the display policy was read aloud by Director Erin Waller, President Kevin Dorth asked if there was any comment or question. With no further discussion, Mr. Dorth stated he would entertain a motion to approve, which was made by Tim Kline and seconded by Kathi

Mattas. The motion carried, and Erin Waller noted that the now completed Collection Development Policy would soon be posted on the Daviess County Public Library website.

Kevin Dorth adjourned the meeting at 5:14 pm.

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

A handwritten signature in blue ink, appearing to be 'R. J. Waller', is located to the right of the meeting information text.