

MINUTES OF THE DAVIESS COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MONTHLY MEETING
July 15, 2026

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

Others present: Erin Waller, Director (via FaceTime)
Debbie Young, Business Manager
Ryan Henry, Collection Development Manager

Absent: Rodney Ellis, Treasurer
Comm'r Janie Marksberry, Fiscal Court Liaison

At 5:00 pm, President Kevin Dorth called the meeting to order in the second floor meeting room of the Daviess County Public Library.

Mr. Dorth called for approval of the June minutes. Tim Kline motioned to approve, Kathi Mattas seconded, and the motion carried unanimously.

The Treasurer's Report was presented by Debbie Young, including the Financial Report and Approval of Expenditures, noting that it was the last report on the 2026 fiscal year and included the final payment on the new digital sign which is installed in front of the library. A few remaining renovation items will carry into the new fiscal year. Al Mattingly motioned to approve, Kevin Dorth seconded, and the motion carried unanimously.

The Director's Report was given by Ryan Henry, including:

1. The DCPL's Toy Story program today had 371 in attendance – the biggest event turnout of the summer.
2. There are still some small renovation details in the process of being finished such as locks, baseboards, partition walls, etc.
3. The collection audit report update is that 198 items have been relocated since January 2026. There are 13 titles remaining in internal audit process, several of which are presently checked out and cannot be reviewed until returned to the library. Mr. Mattingly requested the numbers of the audit progress be included on the library's website, which Mr. Henry stated would be done. After further discussion, it was noted that the RFR's will resume after the audit is complete and that there are questions still remaining about parts of the RFR policy and process. Therefore, some amendments need to be considered, which Erin Waller stated could be an item added to the August agenda.
4. KY Senate Bill 40 has gone into effect, removing KDLA from the process of filling library board vacancies and allowing county judge executives to receive recommendations directly from the board, but also permitting them the option of appointing someone of their own choosing. It was noted that two seats open this September, when the terms of Al Mattingly and Rodney Ellis end. Mr. Mattingly is

eligible to apply again; Mr. Ellis is not. Tim Kline asked if an announcement of board seat applications being accepted could be posted on the library's website, which Erin Waller affirmed would be done, so that consideration of applicants could be addressed at the August board meeting.

Old Business – Update on Building Library Loan

Debbie Young explained that there will be an online meeting Monday, July 20, including herself, Erin Waller, Rodney Ellis, and several others for a determination of the final fee for paying off the building loan early. That will be presented for the library to accept or decline. If accepted, the wire transfer for payment should take place within 24 hours. The final decision and result should be known next week.

New Business – Library Bylaws Update

Kathi Mattas reviewed the bylaws updates and revisions for the Board, including the appointment process changes as outlined in Ryan Henry's report. Those updates simplify the language under Article II, Section 2 and Section 5, to reflect that Board appointments will follow the steps set forth in KRS 173.725 to 173.730. There were also minor changes to officers' roles, options to assign certain duties to library staff (e.g. preparation of the meeting agenda), options for a substitute in the event of the President's absence, new guidelines on photographic and recording equipment, updates on public comment time, and a statement that the Board may amend the Bylaws at any time, provided that the Bylaws are reviewed no less than once every three years. After noting a couple of minor corrections to be made, swapping a hyphen for a period and the removal of two words, Tim Kline motioned to approve the updated bylaws with those two minor corrections. Al Mattingly seconded, and the motion passed unanimously.

There being no further business, Kevin Dorth adjourned the meeting at 5:30 pm.

The next meeting of the Daviess County Public Library Board of Trustees will be held at 5:00 pm on Wednesday, August 19, 2026, in the second floor meeting room of the Daviess County Public Library.

A handwritten signature in black ink, appearing to read "K. Dorth", is centered below the text.