

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

June 17, 2026

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

Others present: Erin Waller, Director
Debbie Young, Business Manager

Absent: Al Mattingly
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 May minutes. Rodney Ellis motioned to approve, Kathi Mattas seconded, and the motion carried unanimously.

Mr. Ellis presented the Treasurer's Report including the Financial Report and the Approval of Expenditures. With no further discussion or questions, Kevin Dorth motioned to approve, Tim Kline seconded, and the motion carried unanimously.

Next, Treasurer Ellis presented the Fiscal Year 2026/27 Budget Review. After discussion, Tim Kline motioned to approve, Kathi Mattas seconded, and the motion carried unanimously.

Erin Waller gave the Director's Report, including:

1. Welcoming everyone to the newly renovated second floor meeting room, noting that there were still a few minor details to be finished. This meeting would immediately be followed by another activity scheduled to make use of the new space.
2. At the library this week the University of Kentucky has been running a kids' science program.
3. Erin Waller announced that she and Kathi Mattas have been working on the regular updating of the bylaws, which will be on the agenda next month.
4. The audit per the new Collection Development Policy has relocated 182 titles since this January.
5. Construction work continues on the first floor as workers are waiting for the glass to finish the tower room.

Old Business -- Discussion of Library Building Loan

Treasurer Rodney Ellis explained the effect of the current lower interest and deposit rates on the building loan and the pre-payment penalty, noting that it made financial sense to consider paying off the loan at this time. Director Erin Waller said that board member Al Mattingly had previously stated his support for using the library's current available funds to pay off the debt, and that she and Business

Manager Debbie Young were also in favor of this. After a period of discussion and questions, Mr. Ellis noted that submitting a request to get the process going would take a little time during which rates could possibly change. Tim Kline made a motion to approve paying off the current balance of the building loan with a \$200,000 cap on the pre-payment penalty. Kathi Mattas seconded. The motion carried unanimously.

There was no New Business.

There being no further business, Kevin Dorth adjourned the meeting at 5:18 pm.

The next meeting of the Daviess County Public Library Board of Trustees will be held at 5:00 pm on Wednesday, July 15, 2026, in the second floor meeting room of the Daviess County Public Library.

A handwritten signature in black ink, appearing to read "Tim Kline", is centered on the page.