

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

March 18, 2026

Members present: Rodney Ellis, Treasurer  
Kathi Mattas, Secretary  
Tim Kline  
Others present: Erin Waller, Director  
Debbie Young, Business Manager  
Absent: Kevin Dorth, President  
Al Mattingly  
Comm'r Janie Marksberry, Fiscal Court Liaison

At 5:03 p.m., with a quorum present, Secretary Kathi Mattas called the meeting to order in the 2nd floor courtroom of the Daviess County Courthouse.

Kathi Mattas called for approval of the February 2026 minutes. Rodney Ellis motioned to approve, Tim Kline seconded, and the motion carried.

Mrs. Mattas called for the Treasurer's Report and the Fiscal Year 2025/2026 Budget Amendment. After Rodney Ellis presented the Treasurer's Report, with no further discussion or questions, Tim Kline motioned to approve, Kathi Mattas seconded, and the motion carried. After Mr. Ellis presented the Budget Amendment, with no further discussion or questions, Kathi Mattas motioned to approve, Tim Kline seconded, and the motion carried.

Erin Waller gave the Director's Report, including:

1. The April board meeting will be held in the Daviess County Courthouse second floor courtroom.
2. The construction remodeling update includes the drywall is up and that the glass installation and finishing touches will be next.
3. The Kentucky Room has been in the process of conducting interviews in the creation of a digital oral history of the area. For the convenience of those interested in contributing interviews, the staff has also prepared an at-home kit with an audio recorder and list of questions. The submitted recordings will be included in the digital archives, along with the transcriptions.

There was no Old Business.

There was no New Business.

There being no further business, Mrs. Mattas adjourned the meeting at 5:10 pm.

The next meeting of the Daviess County Public Library Board of Trustees will be held at 5:00 pm on Wednesday, April 15, 2026, in the second floor Courtroom of the Daviess County Courthouse at 212 St. Ann Street.

