

Scott County Public Library Board of Trustees Minutes

October 14, 2014

Regular monthly meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:06 p.m. by President Michael Tackett. Members present included Susan Smith, Dan Miller, and Alonzo Allen. Also attending were Barbara O'Hara, Director; Bruce Lankford, Attorney; Wayne Onskt, Regional Librarian; and Mandy Brooks, Recording Secretary. Members of the public attending were, Steve Price and Duane Mills.

Public Comments: Mr. Mills discussed his concerns with the validity of his resignation on August 12, 2014 and discussed the need for changes to be made in the by-laws and on some polices. He stated that his intention is to be back on the board to assist with the changing of by-laws, polices and to assist in the construction project. He also stated that he regrets his aforementioned resignation.

Mr. Price discussed the Library expansion and repeated his previous concerns with protecting the green space next to the Library and having the Library use an empty building instead. Mr. Price sighted the Comprehensive Plan for Scott County and informed the board that he has been in contact with realtors about usable empty buildings.

During Mr. Price's concerns, Mr. Mills passed a document to Dan Miller, Secretary.

Michael Tackett thanked everyone for their comments and closed public comments at 5:25 pm. At this time, Mr. Price left the meeting.

MOTION by Susan Smith to accept the revised August 19th meeting minutes. Second by Dan Miller. Motion carried.

MOTION by Alonzo Allen to accept the September 9th meeting minutes. Second by Dan Miller. Motion carried.

MOTION by Dan Miller to accept the minutes from the special called meeting. Second by Alonzo Allen. Motion carried.

MOTION by Dan Miller to accept the Treasurer's report. Second by Alonzo Allen. Motion carried.

MOTION by Susan Smith to accept the voucher as presented and to include the payment of the VISA bill upon receipt. Second by Alonzo Allen. Motion carried.

Friends: The Friends held their monthly meeting on October 8, 2014. Barbara reported that the Friends have prepared a survey to analyze public interest in a Friends Bookstore. It has been displayed on the Library's website and a paper copy is available at the information counter.

Circulation Report: Barbara O'Hara presented the circulation report and noted the increasing trends in electronic books, the rise of Library cards, and the decline in print circulation.

Unfinished Business: Susan Smith updated the Board on her meeting with Jennifer Baldwin of Central bank. Ms. Baldwin is excited for the opportunity to serve on the Board. Michael Tackett also nominated Ken Wright as a candidate for consideration.

MOTION by Dan Miller to submit Jennifer Baldwin and Ken Wright to the Judge for appointment consideration. Second by Susan Smith. Motion carried.

Building Project Update: Barbara updated the board on the construction plans. The advertisement will be ready to be put in the paper for acceptance of bids next week.

New Business: Michael Tackett and Bruce Lankford met with Duane Mills last week to discuss his resignation from the board. Michael announced that no resolution was achieved at that time.

The board members signed a form that waives the need to be contacted in writing when a special called meeting is in order.

Approval/review of policies were tabled until next meeting.

Barbara passed out the completed financial audit to each board member and will schedule a speaker for the next meeting who will explain the audit findings to the board.

Michael Tackett discussed the appointment of a Custodian for Public Records.

MOTION by Dan Miller to appoint Amanda Brooks as Custodian for Public Records. Second by Alonzo Allen. Motion carried.

Director's Report: Barbara updated the Board on the progress of the new Bookmobile. It is currently being fit for shelving, magazine racks and a ceiling.

Barbara submitted a request to attend a Directors Summit in Chattanooga, TN on November 13th and 14th. Dan asked that she look into getting a rental car instead of using her own vehicle. It may save the Library some expense. The Board approved Barbara to attend this summit.

Regional Librarian's Report: Wayne Onskt announced that candidates for Anne's position have been interviewed and a decision will be made soon.

At this time, Mr. Mills, was asked to step out of the meeting due to KRS 61.810 section (c).

MOTION by Susan Smith to move to executive session under KRS 61.810 section (c) to discuss pending litigation at 6:13pm. Second by Dan Miller. Motion carried.

MOTION by Dan Miller to move out of executive session at 6:25pm. Second by Susan Smith. Motion carried.

MOTION by Alonzo Allen to waive the fee and for Bruce Lankford to file a response to the suite. Second by Dan Miller. Motion carried.

Mr. Mills returned to the meeting at this time.

MOTION by Susan Smith to adjourn the meeting. Second by Dan Miller.

Meeting adjourned at 6:30 p.m.

Dan Miller, Secretary

Mandy Brooks, Recording Secretary

Date

Date