

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

December 13, 2016

The regular monthly meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:02 pm by President, Dan Miller. Members present included Rodney Vinegar, Jennifer Baldwin, Becky Nelson, and Ken Wright. Also attending were Barbara O'Hara, Director; Heather Dieffenbach, Regional Librarian; Mandy Brooks, Recording Secretary; Bruce Lankford, Attorney; Jamie Bartek, Adult Services; and Michael Esham, Tech Services.

Public Comments: None

SCPL Success Stories: Michael Esham shared with the board a story about a patron who used the Library's systems to create a resume, complete online training, and finally land a job. He spoke about the impact this patron's story had on him as it was the first time he had really seen the benefits that the Library provides to the community.

Jamie Bartek updated the board on the progress of the recording studio. He and Michael talked about the equipment and capacities the studio will provide for the Library and the community. Jamie has currently conducted several war veteran interviews for oral history and has several more meetings set up. The Library has partnered with the Louie B Nunn Center at UK to get the studio up and running. All recordings will be available on the UK website so that these historical life journeys can be heard locally and worldwide.

MOTION by Rodney Vinegar to approve the regular monthly meeting minutes. Second by Becky Nelson. Motion carried.

MOTION by Jennifer Baldwin to combine both Whitaker Bank CD's into one and to combine both Community Trust CD's into one. Second by Rodney. Motion carried.

MOTION by Becky Nelson to approve the Treasurer's report. Second by Ken Wright. Motion carried.

Review of Director/Board Member Expenses: The board approved Barbara's mileage reimbursement.

MOTION by Jennifer Baldwin to approve the voucher. Second by Rodney Vinegar. Motion carried.

Friends: Barbara reported that the Friends Christmas auction was a success and they made close to \$800.

Circulation Report: Barbara reported that meeting room usage continues to increase.

Building Maintenance/Security Report: Barbara told the board that Adolph from Morel and Ian from Brandstetter Carroll came to do a final walk through to point out some final things to be wrapped up.

Barbara also reported that Owen Butler may retire soon so she will be in contact with him and begin to make arrangements to hire a replacement for him.

Unfinished Business: **MOTION** by Rodney Vinegar to approve the meeting room policy with suggested changes. Second by Becky Nelson. Motion carried.

New Business: **MOTION** by Jennifer Baldwin to approve the purchasing policy. Second by Ken Wright. Motion carried.

Barbara spoke to the board about hiring a facilitator for the next strategic plan. She also discussed potential procedures and then asked the board for thoughts. Many ideas were discussed.

Barbara provided the board with a 2017 calendar of Library closings and staff development days.

Directors Report: Barbara gave a brief presentation on the directors summit she attended in California that focused on the sustainability of libraries.

Regional Librarian's Report: Heather distributed the KDLA calendar of due dates and then announced that she has resigned from her position and will be returning to Lexington as a Branch Manager.

Dan thanked everyone for coming.

Meeting adjourned at 7:10 pm.

Becky Nelson, Secretary

Date

Mandy Brooks, Recording Secretary

Date