

ATTORNEY'S REPORT: No attorney's report

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. Carrie Herrmann highlighted:
BCPL has been offered the opportunity to bring in a Traveling Exhibit from the Betty Brinn Children's Museum (<https://www.bbcmkids.org/hands-on-harley-davidson/>). She is working with the local Harley Davidson Dealership as a potential sponsor.

Four bids related to the Hebron Branch went out September 6th. The bids will be opened October 4th. The four bids are the Security Camera & AV Bid package for the meeting room and the amphitheater, the furniture bid, the interior signage bid, and the shelving bid.

The old CCOW finally died on September 10th. The weekend of September 7, 8, and 9 had very heavy rain. Water shorted the generator out. Given the fact that the new CCOW is scheduled to begin stops in mid-September, we chose not to spend the additional funds to repair the generator.

During the heavy rains that occurred September 7-9, both the Main Library and the Florence Library had leaks. Florence's will be repaired with a new roof, which is already in the budget for this fiscal year. The Main Library had to have repairs done to the masonry to prevent the leaks from occurring again.

At the Walton Branch, the refurbishing of the exterior of the building and lot are mostly finished. Next projects include remodeling of the public restrooms and the addition of a study room.

We now have two program waivers. One waiver is for any library fitness program. Some examples of programs to use this waive for include yoga, Zumba, and dance. The second waiver will be used for high liability programs and the makerspace. Types of programs that may use this waiver involve carving or using a soldering tool.

BCPL is working with Dr. Jennifer Smith, at NKU, to present a training on school/library partnerships. We will work with teachers and Library Media Specialists to provide this workshop for NKU.

Our summer meal and enrichment programming at the Greens of Turfway and Deer Trace communities concluded the week before school resumed for the new year. A total of 968 meals and 373 books were distributed throughout the 12 week duration of the program. We served an average of 29 meals per night at Greens of Turfway, but saw an average of 37 people. The numbers were lower at Deer Trace, with an average of 20 meals per night and 24 people per program.

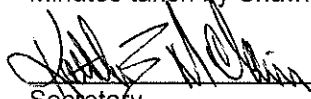
We learned that Ockerman Middle School dedicated an entire yearbook page to one of our outreach efforts, Pizza and Pages. It's wonderful to know our work is being recognized by staff and students.

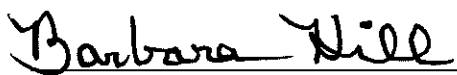
REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's Report was emailed to Board members.

NEXT MEETING: Monday, October 15 at 4pm, at Main.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:01 pm, motion DOUG HODNETT. SECOND, BARBARA HILL. APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry


Secretary


President

CALL TO ORDER: President Richardson called the meeting to order at 4:00pm at Main on September 17, 2018

PRESENT: Eric Richardson, President; Barbara Hill, Secretary; Kate McClain, Doug Hodnett, Vice President; Debra Pleatman, Attorney Ziegler & Schneider; Carrie Herrmann, Director; Shawn Fry, Assistant Director

PUBLIC COMMENT: Don Volland, realtor, presented an offer for the former Lents Branch.

- ✓ **MOTION** FOR CLOSED SESSION UNDER THE KENTUCKY REVISED STATUTES 61.810, SECTION 1, SUBSECTION F, TO HOLD DISCUSSIONS OF THE SALE OF THE FORMER LENTS PROPERTY, DOUG HODNETT. SECOND, BARBARA HILL, APPROVED UNANIMOUSLY.

THE BOARD RECONVENED THE OPEN MEETING AT 4:33PM

- ✓ **MOTION** TO COUNTER OFFER ON THE TERMS SET-FORTH FOR THE FORMER LENTS, ERIC RICHARDSON. SECOND, DOUG HODNETT, APPROVED UNANIMOUSLY.

APPROVAL OF AGENDA: The agenda was emailed to Board members.

- ✓ **MOTION** TO APPROVE THE AGENDA AS AMENDED, DOUG HODNETT. SECOND, KATE MCCLAIN. APPROVED UNANIMOUSLY

MINUTES: Minutes of the August meeting, were emailed to Board members.

- ✓ **MOTION** TO APPROVE THE MINUTES, BARBARA HILL. SECOND, DOUG HODNETT. APPROVED UNANIMOUSLY.

TREASURER'S REPORT: The Treasurer's Report will be distributed in next month's board packet.

BUSINESS:

BB&T Bank Presentation: Brent Boden and Billy Santos, with BB&T, reviewed the Library's current and potential investment options for short and long term growth.

Lents Branch Update:

- ✓ **MOTION** TO AUTHORIZE DIRECTOR TO LIST LENTS BRANCH WITH CBRE FOR SALE WITH MODIFICATIONS, KATE MCCLAIN. SECOND, DOUG HODNETT, APPROVED UNANIMOUSLY.

Hebron Branch Update: Carrie Herrmann provided an update on the Hebron Branch Construction project. Four change orders from the architect were reviewed.

- ✓ **MOTION** FOR APPROVAL FOR CHANGE ORDER 004, DOUG HODNETT. SECOND, BARBARA HILL. APPROVED UNANIMOUSLY.
- ✓ **MOTION** FOR APPROVAL FOR CHANGE ORDER 005, KATE MCCLAIN. SECOND, DOUG HODNETT. APPROVED UNANIMOUSLY.
- ✓ **MOTION** FOR APPROVAL FOR CHANGE ORDER 006, DOUG HODNETT. SECOND, BARBARA HILL. APPROVED UNANIMOUSLY.
- ✓ **MOTION** TO ACCEPT NON-ALTERNATIVE OPTION FOR CHANGE ORDER 007, DOUG HODNETT. SECOND, BARBARA HILL. APPROVED UNANIMOUSLY.

Officer Elections: In accordance with BCPL Bylaws, Officers serve for two years and elections are held in even numbered years. The elections should take place at the July meeting, however the full Board was not present. At that time Doug Hodnett was named as Vice-President to fill the vacant position.

- ✓ **MOTION** FOR BARBARA HILL FOR PRESIDENT, ERIC RICHARDSON. SECOND, DOUG HODNETT. APPROVED UNANIMOUSLY.
- ✓ **MOTION** FOR KATE MCCLAIN FOR SECRETARY, ERIC RICHARDSON. SECOND, BARBARA HILL. APPROVED UNANIMOUSLY.
- ✓ **MOTION** FOR CHRIS LANGE FOR TREASURER, ERIC RICHARDSON. SECOND, BARBARA HILL. APPROVED UNANIMOUSLY.

ACCOUNTANT'S REPORT: No accountant's report