

CALL TO ORDER: President Eric Richardson called the meeting to order at 4:00pm at Main on September 18, 2017

PRESENT: Eric Richardson, President; Barbara Bardes, Vice-President; Barbara Hill; Eric Wolff; Debra Pleatman, Attorney Ziegler & Schneider; Stephanie Huhn; CPA Bramel & Ackley, Carrie Herrmann, Director; Shawn Fry, Assistant Director; Amanda Hopper, Assistant Director

PUBLIC COMMENT: No comment

APPROVAL OF AGENDA:

- ✓ MOTION TO APPROVE THE AMENDED AGENDA, BARBARA BARDES. SECOND, BARBARA HILL, APPROVED UNANIMOUSLY.

MINUTES: Minutes of the AUGUST meeting were previously emailed to Board members..

- ✓ MOTION TO APPROVE THE MINUTES AS, BARBARA HILL. SECOND, ERIC WOLFF, APPROVED UNANIMOUSLY.

TREASURER'S REPORT: The Treasurer's Report was distributed.

- ✓ MOTION TO APPROVE THE TREASURER'S AS RECEIVED, BARBARA BARDES. SECOND, ERIC HILL, APPROVED UNANIMOUSLY

BUSINESS:

CD Signature cards: Representatives from BB&T were present to explain paperwork and get signatures to invest funds in new CDs.

Policy Review: Proposed changes to the Meeting Room Policy were presented to the Board.

- ✓ MOTION TO ACCEPT SUGGESTED CHANGES, BARBARA HILL. SECOND, ERIC WOLFF, APPROVED UNANIMOUSLY.

Branch Update: Still completing the renovation of the Youth Services area at the Scheben Branch. The shelving was rearranged to make room for an interactive early literacy area. The interactives were installed September 18th. The signage is the next phase of the project. We are reviewing the roof survey at the Florence Branch and waiting on a second one. The Hebron Location construction project went out to bid on September 14th. The bid opening is October 12th at 2 pm.

Foundation: A discussion related to setting up a foundation.

ACCOUNTANT'S REPORT: statements from August financial statement not shared, waiting on the audit report. Auditors will present in November.

ATTORNEY'S REPORT: A short report on the state of CERS.

LIBRARIAN'S REPORT: Report was received as emailed to Board members. Carrie Herrmann highlighted:

The annual audit has been scheduled for September 18-20th. She received a letter from the Office of State Budget Director detailing the proposed rates for the County Employment Retirement System (CERS) to take effect July 1, 2018. If adopted, our rate will go from 19.18% to 28.86%. This is a 50.47% rise in rates and will cost the Library just over \$250,000 additional funds for retirement at current staffing levels.

The team reviewing *Teen Vogue* as part of a Reconsideration Request met on September 7th and decided to retain the magazine subscription.

All Locations received Active Aggressor Training from the Boone County Sheriff's Department in August. This was a request from several staff after a shooting at a public library in New Mexico left two people dead and several more injured.

The Boone County Early Childhood Council (BCECC) has received \$25,000 in funding from the Governor's Office. BCPL is a partner in this initiative and acts as the Fiscal Agent for the grant. The grant has changed its focus this year from supporting continuing education for childcare center workers to supporting family engagement.

We have mounted a security camera in the elevator at the Main Library. We have had multiple issues with signs being defaced. The final straw came when someone etched a swastika on the panel showing what floor the elevator is on. To replace this panel will be about \$1100.

On September 11th, the Traveling Exhibit, *Extreme Deep* arrived. All of facilities, and IT and other volunteer staff from around the system are helping with the installation. We used a crew from the Boone County jail to help off load the exhibit when it arrived. The exhibit will open officially October 1.

Tim Fritz, Facilities Manager, and several Youth Services Outreach staff are working with LDV on the replacement CCOW.

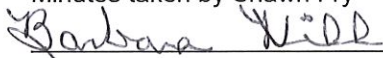
A master agreement with a new courier service, Stat Courier of St. Louis, MO has been finalized, and KYVL has begun working with the courier to restore statewide service as soon as possible. The agreement pays for 1 weekly stop at each library system. We can purchase additional stops if we need more. The cost has not yet been shared. Under the old service we had three days of stops. We are still a long way off from having the service back.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarians report was previously emailed to the Board.

NEXT MEETING: Monday, October 16 4pm, at Main.

ADJOURNMENT: MEETING adjourned 545pm, BARBARA BARDES. SECOND, ERIC WOLFE.
APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry



Secretary



President