

BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES February 28, 2012

CALL TO ORDER: Pam Goetting called the meeting to order at 4:04 p.m

PRESENT: Pam Goetting, President; Jim Henning, Treasurer; Chris Grubbs, Secretary; Charles Seal; Sharon Elliston, Attorney Ziegler & Schneider; Carlyle Ackley, CPA; Greta Southard, Director; Carrie Herrmann, Public Service Coordinator; Charlotte McIntosh, Regional Librarian, KDLA

PUBLIC COMMENT: No public comment.

AGENDA: The February agenda was previously emailed to Board members.

- ✓ **MOTION** TO APPROVE THE AGENDA AS RECEIVED, JIM HENNING. SECOND, CHARLES SEAL. APPROVED UNANIMOUSLY.

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

- ✓ **MOTION** TO APPROVE THE MINUTES AS RECEIVED, CHRIS GRUBBS. SECOND, JIM HENNING. APPROVED UNANIMOUSLY.

TREASURER'S REPORT: The Treasurer's Report for January was previously mailed to Board Members.

- ✓ **MOTION** TO APPROVE THE TREASURER'S REPORT AS RECEIVED, JIM HENNING. SECOND, CHRIS GRUBBS. APPROVED UNANIMOUSLY.

BUSINESS:

Select Trustee Candidate: The board reviewed nine applications received for two positions beginning July 1, 2012.

- ✓ **MOTION** TO SEND NAMES "D" AND "G" AND TO THANK THE INCOMBENTS FOR BEING WILLING TO SERVE A SECOND TERM SHOULD THE JUDGE APPOINT THEM, CHARLES SEAL. SECOND, CHRIS GRUBBS. APPROVED UNANIMOUSLY.

Policy Review: Greta Southard handed out Boone County Public Library Standards of Public Conduct. In 2010, the Board approved a Teen Scene Code of Conduct. Staffs feel that BCPL should have a policy that is applicable to all members of the community. After discussion, two changes were made to the policy handed out.

- ✓ **MOTION** TO APPROVE THE POLICY AS AMMENDED TO REPLACE THE TEEN SCENE CODE OF CONDUCT, JIM HENNING. SECOND, CHARLES SEAL. APPROVED UNANIMOUSLY.

ACCOUNTANT'S REPORT: Carlyle Ackley reported on the modified accrual statements for January. At this point we should have 42% of the budget remaining.

ATTORNEY'S REPORT: Sharon Elliston reported that there has been no movement on two of the bills she is watching for the library.

1. BR46/HB48: Prefiled by Representatives Joseph Fischer and Addia Wuchner to amend KRS 132.010 to change the definition of "compensating tax rate", and to add definitions for "Four (4%) rate", and "Taxing district"; to amend KRS 132.023 to require all taxing districts to calculate separate real and personal property tax rates; and to create a new section of KRS Chapter 173 to require the Department of Libraries and Archives to calculate tax rates for library taxing districts.

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2. BR48/HB31: Prefiled by Representative Ron Crimm to create a new section of KRS Chapter 2 to set forth the criteria for the naming of public property owned, maintained, operated, utilized, or leased by the state or any of its political subdivisions, including school districts.

BR347/SB49: Prefiled by Senator John Schickel to amend KRS 173.490, relating to public library districts, to allow a county judge executive with the approval of the fiscal court to appoint members or fill vacancies of the library board when any of the prospective appointees presented to the judge, in the judge's opinion, are not suitable. This bill passed the Senate and has gone to the House for review by the Local Government Committee.

Attorney Brandon Voelker has filed a suit against Campbell and Kenton County Public Libraries. He has sent a copy of a similar suit against Boone County Public Library to our attorney and has asked if we would be willing to reach a settlement. Our attorneys stated that we are always willing to discuss a settlement, but would need some guidance on what he is proposing. Mr. Voelker was going to send us a letter or e-mail setting forth some ideas we could present to the Board for consideration. He also requested information about any NC17 rated DVDs the library may own. BCPL does not own any DVDs with this rating.

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. In addition to the emailed report, Greta Southard handed out a Strategic Planning Document. Every group identified as a stakeholder group to be invited to participate has accepted. An open call has gone out to the community asking people to apply to serve on the strategic planning committee. This call is on the website and has been pushed out via facebook, twitter and uploaded to NKY.com. Staff will review the applications and select the community members for the strategic planning committee. She highlighted that BCPL has received a \$1,000 YALSA grant. The Library has submitted a Dollar General Literacy Grant proposal partnering with Boone County Schools for a \$15,000 grant. Greta Southard has started looking at a facility plan for the new Lents Branch. She had originally planned to update a plan started 5 years ago. However, she is looking at assumptions of size of facility, physical collections and usage of the building; the original plan may have to be totally changed. The information gleaned from the Ethnographic Study will also impact the facility planning assumptions.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's report was received as emailed to Board members. Charlotte McIntosh highlighted the importance of attending Legislative Day on March 7th in Frankfort. She encouraged BCPL to attend with staff, trustees, and community supporters. She also highlighted the Trustee Certification program that will take place at the Kentucky Public Library Association Conference on April 12, 2012 in Bowling Green.

NEXT MEETING: Tuesday, March 20, 2012, 4:00 p.m. at the Main Library.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:30 p.m. JIM HENNING. SECOND, CHARLES SEAL. APPROVED UNANIMOUSLY.

Minutes taken by Carrie Herrmann.

Chris Grubbs, Secretary

Pam Goetting, President