

BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES March 17, 2011
REVISED 4/19/11

CALL TO ORDER: Pam Goetting called the meeting to order at 4:03 p.m

PRESENT: Pam Goetting, President; Nancy Grayson, Vice-President, Chris Grubbs, Secretary; Barbara Bardes; Greta Southard, Director; Carrie Herrmann, Public Service Coordinator; Sharon Elliston, Attorney; Carlyle Ackley, CPA; Brock Mackay, Viox and Viox; Megan Disolva, Viox and Viox; Carter Dickerson, Viox and Viox; Charlotte Macintosh, KDLA Regional Librarian.

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

- ✓ **MOTION TO APPROVE THE AGENDA AS RECEIVED, CHRIS GRUBBS. SECOND, BARB BARDES. APPROVED UNANIMOUSLY.**

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

- ✓ **MOTION TO APPROVE THE MINUTES OF THE JANUARY MEETING WITH TYPOGRAPHICAL CORRECTIONS, BARBARA BARDES. SECOND, CHRIS GRUBBS. APPROVED UNANIMOUSLY.**

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

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

BUSINESS:

Hebron Land planning update: Viox and Viox updated the Board on the Public Meeting at the Lents Branch. Twenty to thirty people attended the public meeting. Surveys are still being received and the link is still on the BCPL website so that more people may fill out the survey. When Viox and Viox reviewed the survey responses, they discovered that most of the respondents were requesting a park/green setting and against the idea of commercial development for the land. Viox and Viox distributed a packet tabulating the responses received to date and included possible concepts for the second public meeting. At the second meeting Viox and Viox will show the various land development ideas suggested by the public developed as zones, such as: show the land developed with walking trails/low impact development, show the land with an aquatic park, and the other scenarios as listed on page 3 of the handout. People who attend the second meeting will have the opportunity to indicate their preference and make comment on the scenarios developed by Viox and Viox. There will be another survey at the second meeting, either using the same questions asked at the first meeting or a new set of questions developed by the Board. Viox and Viox will bring concept drawings to the April Board Meeting. The second public meeting will be held in May at the Lents Branch.

Utilization of the current Lents Branch: Don Clare sent a letter the Board suggesting that the current Lents Branch be repurposed into a Local History and Genealogy Library Branch once construction on the new Lents Branch is completed. After discussion it was decided that while the idea has merit, BCPL's mission is not as a museum or archive. The skills of a librarian are very different from the skills needed to as a museum or archivist. This is not a branch that the BCPL has the experienced staff or the budget to operate at this time.

Thank you letter: Pam Goetting read a letter sent to her as president of the board. This letter, from a customer, was very complimentary about the staff, buildings, collections, and services available at BCPL.

Ted Bushelman: A suggestion was made to name the meeting room at the Florence Branch in honor of Ted Bushelman. Mr. Bushelman was instrumental in the establishment of Boone County Public Library. This discussion was tabled for another meeting.

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ACCOUNTANT'S REPORT: Carlyle Ackley distributed and reviewed financial statements for February. Received accountant's report.

ATTORNEY'S REPORT: An Order was entered by the judge regarding a former employee's unemployment appeal. The decision will be based on the written record. No oral arguments will be heard.

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. In addition to the emailed report, Greta Southard updated the Board on a meeting with the Diane Whalen, Mayor of Florence. The city of Florence would like BCPL to consider building a new, larger Florence facility on property adjoining the Florence city building. Greta agreed that while the Florence Branch does need to be larger to better serve the community, it is land locked at this moment. That Branch does offer all the services available at other larger facilities. There is concern that moving this branch out of the urban core would have a negative impact on the customers using this facility. Many of Florence's current customers walk to this branch and moving to the suggested location may limit the accessibility of this branch to those customers. There is also the concern that the current budget does not have the funds to operate a larger facility.

Greta also reported that she met with Bob Flick, who wanted the Board to be aware that he has a vacant building available on Rt. 237 near the land for the new Lents Branch. He would like the Board to consider this property for a future library. The building is 34,000-35,000 square feet. The Board discussed this idea and is concerned that this building would require more money to make it work as a library than building a new branch. There is also concern that the land does not suit the library's needs especially in light of the feedback from the community. Community members have said that they do not want a new library to be located in a shopping center.

Greta emphasized the HarperCollins issue mentioned in her report.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's report was received as emailed to Board members. In addition to the emailed report Charlotte MacIntosh highlighted the different look of her report. A committee is now putting the regional librarian's report together so that all regions receive the same information. She highlighted the programs at the Kentucky Public Library Association Conference (April 11-13 in Lexington) appropriate for Trustees. Charlotte also made a plea for the Kentucky Library license plate. Individuals interested in this license plate should send an application and \$25.00 check to Linda Kompanik at Logan County Public Library. (Greta will have access to the form and Linda's address for those interested.)

NEXT MEETING: Thursday, April 21, 4:00 p.m. at the Walton Library.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:07 p.m. CHRIS GRUBBS. SECOND, NANCY GRAYSON. APPROVED UNANIMOUSLY.

Minutes taken by Carrie Herrmann.

Chris Grubbs, Secretary

Pam Goetting, President