

BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES SEPTEMBER 18, 2012
REVISED

CALL TO ORDER: Barbara Bardes called the meeting to order at 4:06 p.m.

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

PUBLIC COMMENT: No public comment.

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

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

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

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

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

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

BUSINESS:

Distribution/Collection of Acknowledgement and Disclosure Statement (Discussion): At the August meeting the Library Board approved an Ethics Policy. They did ask that the policy and the acknowledgement and disclosure statement be separated from the policy. Greta Southard handed out the form to be signed every year by all board members at the July meeting (or when a new board member is installed). The form was signed by all board members and collected by Greta Southard to be kept on file.

ACCOUNTANT'S REPORT: The audit is in progress.

ATTORNEY'S REPORT: Sharon Elliston reported that Brandon Voelker [inquired about the Board's willingness to enter into a settlement regarding the tax rate.](#)

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. In addition to the emailed report, Greta Southard distributed a new insert for the Board Manual that includes all policies approved over the last two months. The Library received a rebate due to the Affordable Health Care Act. This will offset some FY13 expenditure. Greta Southard handed out the Equality, Diversity and Tolerance Guide, a new resource created by BCPL staff to give to community members concerned with this subject. She also handed out the Douglas County Library (Co) report showing the New York Times bestsellers list comparing pricing of physical books for libraries and consumers; and the pricing of eBooks for libraries and consumers. This report also shows the number of titles not available to libraries for purchase. Earn Spend Save adult programming kicks off September 19th. Regional librarians will be visiting BCPL to look at the youth services portion of Earn Spend Save. They believe that this can be duplicated at other libraries across Kentucky. Greta Southard and other Northern Kentucky Library

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Directors from Campbell, Grant and Kenton presented to the Northern Kentucky City and County Management Association. They spoke about current library usage regarding statewide, local and national trends; current library services; current issues facing libraries on the federal, state and local level; and the future of libraries--changes in use and the developments we are monitoring.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's report was received as emailed to Board members. Charlotte McIntosh answered questions regarding the Meet and Greet for Northern Kentucky. The purpose of these events is to have legislators come to the library and to have library users talk to legislators. There is no date set for the Northern Kentucky Meet and Greet.

NEXT MEETING: Tuesday, October 16, 2012, 4:00 p.m. at the Main Library.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:50 p.m. CHRIS GRUBBS. SECOND, JIM HENNING. APPROVED UNANIMOUSLY.

Minutes taken by Carrie Herrmann.

Chris Grubbs, Secretary

Pam Goetting, President