

CALL TO ORDER: President Eric Richardson called the meeting to order at 4:00pm at Main on March 20, 2017

PRESENT: Eric Richardson, President; Barbara Bardes, Vice-President; Chris Lange, ~~Sheree Breitholtz~~, Secretary; Debra Pleatman, Attorney Ziegler & Schneider; Stephanie Huhn, CPA Bramel & Ackley; Carrie Herrmann, Director; Shawn Fry, Assistant Director; Amanda Hopper, Assistant Director; Tim Fritz, Facilities Manager

PUBLIC COMMENT: No comment

On February 21st, Board Member Curt Bessette passed away unexpectedly. Eric Richardson recognized Curt's contribution to the Board with a Moment of Silence.

APPROVAL OF AGENDA: The agenda was previously emailed

- ✓ MOTION TO APPROVE THE AGENDA AS RECEIVED, BARBARA BARDES. SECOND, CHRIS LANGE APPROVED UNANIMOUSLY

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

- ✓ MOTION TO APPROVE THE MINUTES AS RECEIVED, CHRIS LANGE. SECOND, BARBARA BARDES APPROVED UNANIMOUSLY

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

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

BUSINESS:

Florence Branch discussion: A presentation by Florence City Councilman Duane Froelicher and realtor Don Volland regarding the Florence Branch.

Officer Election: BCPL's position of Treasurer was vacant. According to the Board Bylaws, in the event of a vacancy in the offices of Vice-President, Secretary or Treasurer, the unexpired term should be filled by a vote at the next regular meeting after the vacancy occurs.

- ✓ MOTION TO NAME CHRIS LANGE AS TREASURER. BARBARA BARDES. SECOND, ERIC RICHARDSON, APPROVED UNANIMOUSLY

Policy Review: Carrie Herrmann presented a policy to make BCPL a Smoke and Tobacco Free Campus. She recommended changing the current Smoking Policy, which does not allow smoking inside BCPL locations to a Smoke and Tobacco Free Campus Policy.

- ✓ MOTION TO CHANGE SMOKING POLICY TO NON-SMOKING FACILITIES. CHRIS LANGE. SECOND, BARBARA BARDES, APPROVED UNANIMOUSLY

Lents/Hebron Branch: An update of work towards relocating the Lents Branch. The Board reviewed two offers for the Lents Branch.

- ✓ MOTION TO REJECT BOTH OFFERS FOR THE FORMER LENTS BRANCH. BARBARA BARDES. SECOND, CHRIS LANGE, APPROVED UNANIMOUSLY

Meeting Dates: A discussion of the April meeting date.

Trustee Applications Review: Two Trustee appointments expire June 30, 2017. Two names must be submitted for each position. The Kentucky Department for Libraries and Archives (KDLA) has requested that names of potential Trustee appointments be sent to them 90 days prior to the expiration of the incumbent's term of service. Applications were reviewed.

- ✓ MOTION TO AMEND SENDING CANDIDATES G AND I APPROVED AT THE LAST MEETING TO REPLACE CURT BESSETTE'S VACATED SEAT IMMEDIATELY. CHRIS LANGE. SECOND BARBARA BARDES. APPROVED UNANIMOUSLY
- ✓ MOTION TO SEND CANDIDATES Q AND O TO FILL SHERREE BREITHOLLES'S POSITION AND CANDIDATES M AND N TO FILL ERIC RICHARDSON'S POSITION, BARBARA BARDES. SECOND, CHRIS LANGE. APPROVED UNANIMOUSLY

ACCOUNTANT'S REPORT: January and February statement was shared.

ATTORNEY'S REPORT: Nothing to report at this time

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

BCPL received a \$3,500 "Summer of STEM" mini-grant from the Greater Cincinnati STEM Collaborative for a 3D printer club at the Florence Branch. This grant will allow us to purchase two 3D printers and filament, along with tools for those 3D printers, and snacks for participants.

Local History is working on developing a partnership with Rising Sun, Indiana. The department has linked several Boone County families and slaves active in the Underground Railroad to Rising Sun. The hope is to continue the research and to offer a bus tour in the fall that covers sites in Boone County and Rising Sun.

Currently, KDLA and KYVL are saying that the statewide courier service will resume July 1.

The storm that hit Boone County March 1 caused damage at Main, Scheben, Florence and Walton. Main and Florence both developed leaks in multiple places. Scheben lost the top of an outside light. Walton's cupola shifted 6 inches. We are currently working with the insurance company and contractors. The initial estimate for Walton is \$9,204.48 in damage. BCPL's deductible is \$2,500. Depreciation applied to this building is \$733.36. The insurance company will issue a check for \$5,970.92 to get us started on the work. They expect that the amount of damage will increase by 30-40% once we open the cupola up and see everything.

The bid packet for the HVAC system is currently available. Opening the bids will take place Friday, April 7 at 11:30 am.

REGIONAL LIBRARIAN'S REPORT: Emailed to board members

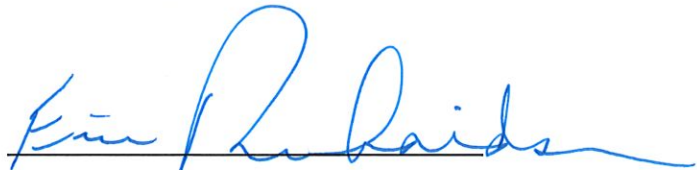
NEXT MEETING: Monday, April 17 at 4pm, at the Walton Branch.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:45 pm, CHRIS LANGE. SECOND, BARBARA BARDES. APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry



Secretary



President