

CALL TO ORDER: President Eric Richardson called the meeting to order at 4:00pm at Main on March 19, 2018

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

PUBLIC COMMENT: No Public Comment

APPROVAL OF AGENDA: The agenda was emailed to Board members.

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

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

- ✓ **MOTION TO APPROVE THE MINUTES AS AMENDED, BARBARA HILL. SECOND, BARBARA BARDES. APPROVED UNANIMOUSLY.**

TREASURER'S REPORT: The Treasurer's Report will be distributed in next month's board packet.

ACCOUNTANT'S REPORT: January report will be shared at next meeting.

BUSINESS:

Branch Update: Carrie Herrmann provided an update on projects and services at library locations. Update on Hebron Branch Construction. There was a discussion regarding the purchase agreement for the Lents Branch.

- ✓ **MOTION TO ALLOW DEB PLEATMAN TO NEGOTIATE FOR THE PURCHASE FOR THE FORMER LENTS PROPERTY, CHRIS LANGE. SECOND, BARBARA BARDES.**

Mid-Year Capital Budget: Carrie Herrmann presented an update to the capital budget for FY2018

- ✓ **MOTION TO ACCEPT PROPOSED MID-YEAR CAPITAL BUDGET AMENDMENT, BARBARA HILL. SECOND, BARBARA BARDES.**

Policy Review: Two policies were reviewed. The Department of Local Government highly recommends that the "Protection of Personal Information Policy" be reviewed annually. General discussion and recommendations for changes to this policy. BCPL's Cell Phone Policy was last reviewed in 2007. This policy no longer reflects the capabilities of cell phones and needs to be updated. Several changes were recommended. Both policies will be presented to the Board at the April meeting with the discussed changes.

ATTORNEY'S REPORT: General discussion of the current legislative session and work on Hebron Branch.

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. Carrie Herrmann highlighted:

Dow Corning presented a \$5000 sponsorship check to BCPL to create Maker Kits on March 1, 2018. We received a \$2000 Let's Learn Together Outside in Kentucky grant. This grant will go towards programming at our Relatives Raising Relatives series.

In February, Bridget Striker submitted a proposal to the NEH for their Landmarks in American History and Culture: Workshops for Teachers grant. For *The Underground Railroad: Boone County, Kentucky and the Flight to Freedom* project BCPL, in partnership with Northern Kentucky University (Highland Heights, Kentucky) seeks \$160850 to fund two separate week-long *Landmarks of American History and Culture* workshops for teachers in 2019. *The Underground Railroad: Boone County, Kentucky and the Flight to*

Freedom teachers' workshops will be held on July 7 – 12 and July 28 – August 3, 2019 at Boone County Public Library's Main Library in Burlington, Kentucky. The NEH will notify award recipients in August of 2018.

The next Hebron Branch construction meeting is scheduled for Tuesday, April 3 at 9:30 a.m. at the construction site.

Local History is looking at bringing in an exhibit in the summer of 2019 about the Underground Railroad. We have passed the exhibitors facility test and are working on the next portion of the application.

Local History is trying to book a new traveling exhibit created by the Kentucky Department of Veterans Affairs. It is a Replica Vietnam Wall that displays the names of Kentuckians killed in the Vietnam War. This exhibit was unveiled March 12, 2018.

The Early Childhood Festival held on March 10th at the Main Library had 814 attendees.

Diane Herrmann, an 18 year employee, announced her retirement effective March 31st.

I will be at the Public Library Association Conference March 21-24.

I will be on vacation April 1-8

REGIONAL LIBRARIAN'S REPORT: Report was emailed to Board Members.

NEXT MEETING: Monday, April 16 at 4pm, at the Walton Branch

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:00 pm, BARBARA HILL. SECOND, BARBARA BARDES. APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry


Secretary


Vice-President