

BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES FEBRUARY 19, 2013

CALL TO ORDER: Pam Goetting called the meeting to order at 4:01 p.m.

PRESENT: Pam Goetting, President; Barbara Bardes, Vice-President; Jim Henning, Treasurer; Chris Grubbs, Secretary; Charles Seal; Debbie Pleatman, Attorney Ziegler & Schneider; Carlyle Ackley, CPA; Greta Southard, Director; Carrie Herrmann, Public Service Coordinator.

PUBLIC COMMENT: No public comment.

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

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

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

- ✓ **MOTION** TO APPROVE THE MINUTES CORRECTING SB21 TO SB20 UNDER THE ATTORNEY'S REPORT, BARBARA BARDES. SECOND, CHARLES SEAL. 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, CHARLES SEAL. APPROVED UNANIMOUSLY.

BUSINESS:

Trustee Recruitment: Two Trustee appointments are due to expire June 2013. Two names must be submitted for each Trustee position. Nine applications were reviewed.

- ✓ **MOTION** TO SEND CANDIDATES H. AND F. TO THE KENTUCKY DEPARTMENT OF LIBRARIES AND ARCHIVES AS POTENTIAL TRUSTEE APPOINTMENTS, JIM HENNING. SECOND, CHRIS GRUBBS. APPROVED UNANIMOUSLY.
- ✓ **MOTION** TO SEND CANDIDATES I. AND A. TO THE KENTUCKY DEPARTMENT OF LIBRARIES AND ARCHIVES AS POTENTIAL TRUSTEE APPOINTMENTS, JIM HENNING. SECOND, CHARLES SEAL. APPROVED UNANIMOUSLY.

ACCOUNTANT'S REPORT: Accountant reported on the January 2013 financial statements. BCPL is 7 months through the fiscal year. The expenditures in fiscal year 2013 are within 1% of the expenditures in fiscal year 2012.

ATTORNEY'S REPORT: HB1 passed through the House and is sitting in the Senate. SB20 is still in committee. The tax payer law suit in Kenton and Campbell Counties had oral arguments. Both a Kenton and a Campbell County Judge heard the oral arguments at the same time.

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. Greta Southard highlighted the following items from the report. She sent a letter to Boone County Planning and Zoning formally requesting a zoning change for the land in Hebron. The training process for new hires

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has been updated. The Library blog has had three posts and 2,000 visits so far. Staff is in the process of changing the confirmation email for booking the meeting rooms. The Youth Services Department submitted an IMLS planning grant proposal. Greta Southard handed out information about HB1. This bill is endorsed by the State Auditor. Libraries have no problem with this bill as written. Greta Southard attended a community meeting convened by Kathy Reutman, Boone County Schools. Boone County has been invited to apply for a planning grant regarding healthy community initiatives. If accepted, the planning grant could lead to a grant funded project in the county. February 20, 2013, is Library Legislative Day in Frankfort. Greta has appointments with Senator Schickel and Representative Santoro.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's report was received as emailed to Board members.

NEXT MEETING: Tuesday, March 19, 2013, 4:00 p.m. at the Main Library.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:59 p.m. BARBARA BARDES. SECOND, JIM HENNING. APPROVED UNANIMOUSLY.

Minutes taken by Carrie Herrmann.

Chris Grubbs, Secretary

Pam Goetting, President