

CALL TO ORDER: President Eric Richardson called the meeting to order at 4:00pm in Florence on January 16, 2017

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

PUBLIC COMMENT: No comment

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 December meeting, were emailed to Board members.

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

TREASURER'S REPORT: The Treasurer's Reports for November and December 2016 were emailed to Board Members.

- ✓ MOTION TO APPROVE THE NOVEMBER AND DECEMBER TREASURERS' REPORTS AS RECEIVED, SHEREE BREITHOLLE. SECOND, CURT BESSETTE APPROVED UNANIMOUSLY

ACCOUNTANT'S REPORT: November financial statement was shared.

BUSINESS:

Lents/Hebron Branch update: Don Volland, Huff Realty, provided an update on progress towards selling the Lents Branch. He reviewed offers received and recommendations to increase "curb appeal." Carrie Herrmann provided an update on a meeting with the architects for the Hebron Branch, including the building design progress.

Mid-year Budget Adjustment: Proposed budget adjustments for the FY2017 Capital Projects Budget and Operating Budget were shared

- ✓ MOTION TO APPROVE MID-YEAR <sup>CAPITAL</sup> ~~CAPITAL~~ ADJUSTMENT, PENDING VEHICLE <sup>2</sup> INFORMATION, BARBARA BARDES. SECOND CURT BESSETTE APPROVED UNANIMOUSLY
- ✓ MOTION TO APPROVE MID-YEAR OPERATIONS ADJUSTMENT AS PRESENTED, BARBARA BARDES. SECOND SHEREE BREITHOLLE APPROVED UNANIMOUSLY

ATTORNEY'S REPORT: Report on signing of contracts related to Hebron Branch work.

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

We have joined ALA's Libraries Transform campaign for 2017. The initiative utilizes edgy, unexpected statements to increase public awareness of the value, impact and services provided by libraries. We are

putting a little twist on ALA's campaign by incorporating our Discover branding into all of the Libraries Transform messages we use. For example:

- Discover Boone County Public Library because you can download an ebook at 3 a.m. without getting out of bed.
- Discover Boone County Public Library because the money you save on borrowing books can be spent on other things.
- Discover Boone County Public Library because she isn't falling asleep until you read her a bedtime story.
- Discover Boone County Public Library because there is not a single source for information (sorry Wikipedia).
- Discover Boone County Public Library because who knows what you'll find between the covers.

Walton had 99 people attend the Newport Aquarium's "Penguin Encounter."

Scheben hosted two Family Programs in December. The first being 'Tis the Season, where Santa visited after a reading of 'Twas the Night before Christmas. Families could do various crafts, eat a delicious cookie and get a picture with Santa and Mrs. Claus. 224 people attended 'Tis the Season. The second Family Event was Noon Year's Eve. 245 people attended Noon Year's Eve.

In January, the Florence Branch is adding a new recurring program--NKY Conversation Club. This group meets every Wednesday. The description from our newsletter is, "Come practice your English with fluent English speakers! This is a relaxed, conversational setting for adults learning English to practice and improve. All levels welcome."

This compliments a recurring program at the Scheben Branch—Spanish Conversation Group. "For people studying Spanish as well as those passionate about the language. All skill levels are welcome! Presented in partnership with Gateway Community College."

REGIONAL LIBRARIAN'S REPORT: Emailed to board members

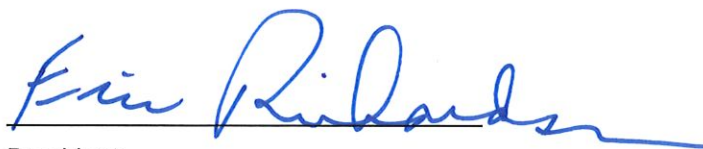
NEXT MEETING: Monday, FEBRUARY 20 at 4pm, at Main.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:08 pm, CHRIS LANGE. SECOND, CURT BESSETTE. APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry



Secretary



President