

BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES April 23, 2013 Special Meeting

CALL TO ORDER: Pam Goetting called the meeting to order at 4:05 p.m

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

PUBLIC COMMENT: No public comment.

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

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

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

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

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

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

BUSINESS:

Pending Litigation:

- ✓ **MOTION TO MOVE THE BOONE COUNTY PUBLIC LIBRARY BOARD INTO CLOSED SESSION UNDER KENTUCKY REVISED STATUTES 61.810, SECTION 1, SUBSECTION C (KRS 61.810(1) (C) TO HOLD DISCUSSIONS INVOLVING THE LIBRARY LITIGATION. THE REASON IS TO DISCUSS STRATEGY FOR THE PENDING LITIGATION, PAM GOETTING. SECOND, JIM HENNING. APPROVED UNANIMOUSLY. THE BOARD ENTERED CLOSED SESSION AT 4:08 P.M. THE BOARD RECONVENED THE OPEN MEETING AT 4:41 P.M.**
- ✓ **MOTION TO AUTHORIZE BOONE COUNTY PUBLIC LIBRARY ATTORNEY AND THEIR LAW FIRM, ZIEGLER & SCHNEIDER, TO DEFEND BCPL IN THE MATTER OF PENDING LITIGATION, BARBARA BARDES. SECOND, CHARLES SEAL. APPROVED UNANIMOUSLY.**

Draft Budget: The first draft was put together using fiscal statements as of February 2013 as the basis of next year's revenue projections. Money will need to be added to professional services to pay additional attorney's fees due to the lawsuit. A Capital Projects budget has not been created at this point in time. The Facilities Manager is investigating some possible projects. Board asked Greta Southard to create an ideal budget and a flat budget compared to FY 2012-2013.

ACCOUNTANT'S REPORT: Accountant reported on the March 2013 financial statements. BCPL is 9 months through the fiscal year; 75% of our budget year is complete. Compared to FY2012, FY2013 has increased revenue and decreased expenses.

ATTORNEY'S REPORT: No report

BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES April 23, 2013 Special Meeting

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. Greta Southard highlighted that BCPL received notification from KDLA that our grant application, Preventing Summer Reading Loss-Fueling the Mind, totaling \$11,055 has been approved. Staff are in the process of writing a companion grant through Wal-Mart that would provide funding to feed the adults as part of the Fueling the Mind project. Staff are writing a grant through Better World Books called LEAP (Literacy in Education and Action Project) to incorporate a Technology Boot camp and after school activities at the Chapin location. The Walton Branch hosted the Walton Community Meeting which is a convening of city and county agencies updating each other on their work. BCPL is looking at ways to work more closely with the Walton-Verona School System. They will be observing our Fueling the Mind Project in hopes of being added into the grant for summer 2014. The Café at the Main Library is open. They will have their official grand opening in June.

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

NEXT MEETING: Tuesday, May 21, 2013, 4:00 p.m. at the Main Library.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:34 p.m. JIM HENNING. SECOND, BARBARA BARDES. APPROVED UNANIMOUSLY.

Minutes taken by Carrie Herrmann.

Chris Grubbs, Secretary

Pam Goetting, President