

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

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

PUBLIC COMMENT: No comment

APPROVAL OF AGENDA:

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

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

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

BUSINESS:

Branch Update: We continue to work with Kroger in Union on the drainage issue at the Scheben Branch. The northeast corner of the Kroger property drains away from the drainage system and towards the library. A power surge blew out the building surge suppressor at the Main Library on September 15th. It melted several components throughout the building and caused HVAC issues for over a week while we tracked the damaged component. At the Florence Branch, the building inspector refused to sign off on our new HVAC system. The system was 3 amps below the recommended for our building (100 vs 103). We worked with Duke, TRANE, and the inspector to remedy this situation. The City of Florence has conducted an environmental study on the Florence Nursery Property. The Hebron Branch Construction project went out to bid on September 14th. Bid opening was October 12th at 2 pm. Nine companies returned bids.

- ✓ MOTION TO SEEK AN APPRAISAL ON THE LENTS PROPERTY, CHRIS LANGE. SECOND, ERIC WOLFF, APPROVED UNANIMOUSLY.

Boone County Success by 6: Lauren Kathman, Senior Manager Boone County Success by 6, presented and update on the work of Boone County Success by 6 and an updated MOU for agreement and a signature.

- ✓ MOTION TO ACCEPT MEMORANDUM FOR UNDERSTAND WITH SUCCESS BY SIX, BARBARA BARDES. SECOND, BARBARA HILL, APPROVED UNANIMOUSLY.

Policy Review: Proposed changes to the Membership Policy were presented to the Board.

- ✓ MOTION TO ACCEPT SUGGESTED CHANGES TO MEMBERSHIP POLICY, CHRIS LANGE. SECOND, BARBARA HILL, APPROVED UNANIMOUSLY.

Tax Refunds: Taxpayer refunds in excess of \$1,000 are approved by the Board. Refunds requested:

1. Amazon.com, KYDC Inc. requested refund: \$1,456.93 for the 2009 tax year.
 2. Amazon.com, KYDC Inc. requested refund: \$2,688.39 for the 2010 tax year.
- ✓ MOTION TO REFUND \$1,456.93 FOR THE 2009 TAX YEAR TO AMAZON.COM, KYDC, BARBARA BARDES. SECOND, CHRIS LANGE, APPROVED UNANIMOUSLY.
 - ✓ MOTION TO REFUND \$2,688.39 FOR THE 2010 TAX YEAR TO AMAZON.COM, KYDC, BARBARA BARDES. SECOND, CHRIS LANGE, APPROVED UNANIMOUSLY.

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

- ✓ MOTION TO APPROVE THE TREASURER'S AS RECEIVED, BARBARA HILL. SECOND, ERIC WOLFF, APPROVED UNANIMOUSLY

ACCOUNTANT'S REPORT: statements from September financial statement not shared, waiting on the audit report. Auditors will present in November.

ATTORNEY'S REPORT: Still working on easements for Hebron Branch.

LIBRARIAN'S REPORT: Report was received as emailed to Board members. Carrie Herrmann highlighted that the Kentucky Virtual Library (KYVL) announced that a master agreement with a new courier service has been finalized, and they are working with the courier to restore service as soon as possible. Under the new agreement public libraries receive one stop each week. BCPL under the old system received courier service 5 days each week. To add more stops the cost is \$1789 per stop. The Kentucky Department for Libraries and Archives (KDLA) has announced that they will pay for additional stops for public libraries for one year with funding from the Institute of Museum and Library Services Grants to States program. Under the formula KDLA created, BCPL will receive 5 stops for the next year based on volume of materials we ship and receive.

KDLA has decided not to fill the current Regional Librarian openings until they have more information on their budget. In the meantime the Regional Librarians still in place will all take on an additional 10 counties. Our "foster Regional Librarian" is Nikole Wolfe. She will only attend Board Meetings if we request her presence.

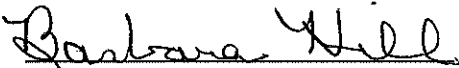
We have the first library interested in joining our ILS Consortium—Bullitt County. We are working on creating bylaws for the consortium now.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarians report was previously emailed to the Board.

NEXT MEETING: Monday, November 20 4pm, at Scheben Branch

ADJOURNMENT: MEETING adjourned 5:55pm, CHRIS LANGE. SECOND, BARBARA HILL.
APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry


Secretary


~~President~~ Vice-President