

CALL TO ORDER: President Eric Richardson called the meeting to order at 4:00pm at Main on December 19, 2016

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

PUBLIC COMMENT: No public comment

APPROVAL OF AGENDA: The agenda was previously emailed.

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

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

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

TREASURER'S REPORT: The Treasurer's Report was not distributed, will receive two next meeting.

BUSINESS:

Trustee Recruitment: Two Trustee appointments expire June 30, 2017—Eric Richardson and Sheree Breitholle. The Kentucky Department of Libraries and Archives have requested that Trustee appointment information be submitted to them at least 90 days prior to term expiration. The Board will need to submit a total of four names, two for each position. Carrie Herrmann suggested the following timeline:

1. January 2, 2017 to February 15, 2017: Posting period announcing application opportunity (website, Library Newsletter, press release, paid Facebook ad and Twitter). Available at all service desks at all locations and from link on the website
2. February 6, 2017: Informational meeting at 4:00 pm at the Main Library. Led by Lucinda Chandler, Regional Librarian
3. February 15, 2017: Application deadline
4. February 20, 2017: Board reviews the applications and selects names to forward to KDLA.
5. February 24, 2017: Deadline to Send names to KDLA
6. March 2017: KDLA sends names to County Judge Executive
7. June 2017: Fiscal Court makes appointment
8. July 17, 2017: New members take Oath of Office

Lents/Hebron Branch update: Carrie Herrmann provided an update on a meeting with the architects for the Hebron Branch. The Board recommended that we have a display case similar to the entry at the Scheben Branch at the new location.

Aspirations Exercise: In October, three members of BCPL staff attended the Harwood Institute for Public Innovation to be trained as facilitators of community conversations. One of the tools learned at the training was the Aspirations Exercise. Carrie Herrmann led the Board through this exercise.

ACCOUNTANT'S REPORT: Final copy of July, August, September and October financial statements were shared.

ATTORNEY'S REPORT: Proposed amendment to the process of selection of board, would give Judge Executive the ability to reject a board of trustee they find unsuitable and appoint their own board of trustees.

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

BCPL is working with Boone County Schools to offer a Digital Access Library Card to all 21,000 students. In addition we will offer all 1600 Boone County Schools teachers a teacher card. We are working on a design for

the Library cards (to distinguish them from full access cards). The schools are working to generate a list for us to add to our database.

SirsiDynix, our new Integrated Library System, went live on December 8th. I want to publicly thank the implementation team that has worked for the last year to make this happen: Sue Judy, Jennifer Gregory, Pat Yannarella, Bridget Striker, Michael Savarino, Mike Allison, Rich Webster, Amanda Hopper, and Shawn Fry. We are still working through a few data migration issues and tweaking the system. There are also four components that will go live in January.

BCPL received a Kentucky Local History Trust Fund grant from the Kentucky Historical Society in the amount of **\$500**. This grant is to help BCPL preserve the collection of the Rabbit Hash Historical Society. This was the first year this grant was offered and according to the award letter they received nearly \$50,000 in grant requests (37 projects) and had one-fifth of that amount (about \$9,700) available to distribute. All of the applications were for very worthy projects—because of available funds, most grant recipients are receiving partial funding. (We initially asked for \$1000.) At the moment we are not allowed to announce this grant.

She attended the Library Director Summit at the beginning of December. The theme this year was sustainability. More specifically, we talked about the “triple bottom line” of people, planet and finances. This was an excellent conference.

Native American Day had 553 attendees at the Main Library. On December 7th we hosted three World War II veterans in a panel discussion about their service at the Main Library. (The fourth veteran was unable to attend due to a fall injury.) This program had 532 people in attendance. Walton Branch participated in the community event Christmas on Main on December 2. The Branch saw over 800 people during this event.

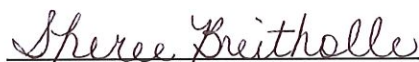
Due to high attendance numbers at the Walton Branch, they will be adding an additional early literacy Family Storytime in January.

REGIONAL LIBRARIAN'S REPORT: No December report.


NEXT MEETING: Monday, JANUARY 16 at 4pm, at Florence Branch.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:34 pm, CHRIS LANGE.
SECOND, CURT BESSETTE. APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry



Secretary



President