

CALL TO ORDER: Vice-President Barbara Bardes called the meeting to order at 4:00pm at Scheben on November 20, 2017

PRESENT: Barbara Bardes, Vice-President; Chris Lange, Treasurer; Barbara Hill, 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 AMENDED AGENDA:

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

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

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

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

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

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

- ✓ MOTION TO APPROVE THE TREASURER'S REPORT AS RECEIVED, CHRIS LANGE. SECOND, BARBARA HILL, APPROVED UNANIMOUSLY

BUSINESS:

Audit Presentation

- ✓ MOTION TO ACCEPT THE AUDITOR'S REPORT AS PRESENTED, CHRIS LANGE. SECOND, BARBARA HILL, APPROVED UNANIMOUSLY.

Banking Documents: A banking resolution from BB&T was presented to the Board for signatures.

Branch Update: We continue to work with Kroger in Union on the drainage issue at the Scheben Branch. The Scheben Youth Services area project is mostly complete. We are working with Anthony Walsburger for the new appraisal on the Lents Branch. Perkins Carmack began moving onto the Hebron Branch site on November 13.

Policy Review: Proposed changes to the Collection Development Policy were presented to the Board.

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

ACCOUNTANT'S REPORT: statements from September financial statement not shared, waiting on the audit report.

ATTORNEY'S REPORT: No report

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

November is open enrollment for staff insurance. After some negotiation, we will remain with Aetna for another year. Our increase was 5%. BCPL has partnered with Boone County Alliance and Anthem to offer a Relatives Raising Relatives joint program. This program was recently awarded \$2,000 from the Mayerson Student Philanthropy Project at Northern Kentucky University. Gateway has asked us to partner with them on a grant application to participate in the NEA Big Read program. (For more

information see <https://www.arts.gov/partnerships/nea-big-read>) The grant is for \$5,000-\$15,000 to provide resources, materials and training related to the chosen title. The grant gives us a choice of titles. Kentucky Science Center has designed a hands-on exhibit for children ages 8 and under. We are thrilled to be able to have it on display at Scheben from December 9 to March 4. This exhibit is jam-packed with fun interactive science activities for preschoolers and elementary students. There will be a reception on December 7 to kick off the exhibit. In November 2018, BCPL will host "Patriot Nations: Native Americans in our Nation's Armed Forces." This traveling exhibit comes from the National Museum of the American Indian. The Local History Department is looking for a speaker to coincide with this exhibit. Paula DeBoard, a BCPL employee in the Collection and Technical Services Department, retired October 31st after 39 years of service.

REGIONAL LIBRARIAN'S REPORT:

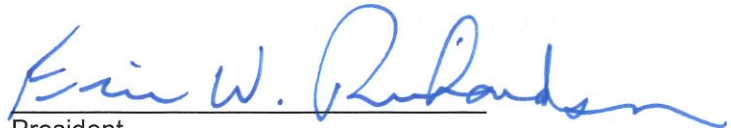
The Regional Librarian's report was emailed to Board Members

NEXT MEETING: Monday, December 18 4pm, at Main.

ADJOURNMENT: MEETING adjourned 5:00 pm, CHRIS LANGE. SECOND, BARBARA HILL.
APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry


Secretary


President