

**Madison County Public Library**  
**Board Meeting Minutes**  
**Berea, Kentucky 40403**  
**Monday, January 14, 2013**

**Members Present:**

Ray DeSloover  
Jim Davis  
Judy Flavell

**Others Present:**

Ruthie Maslin  
Pam Bengé  
Christina Cornelison

President DeSloover called the meeting to order at 7:05 p.m.

Approval of the Agenda

Jim Davis moved and Judy Flavell seconded a motion to approve the agenda. The motion passed.

Minutes from Previous Board Meeting

Judy Flavell moved and Jim Davis seconded a motion to approve the minutes for the December Regular Meeting, amended as follows: correct two verb tenses. The motion passed.

Finance Report:

Pam Bengé presented an interim finance report. The regular finance report will be presented at the next meeting.

Ray DeSloover made a motion to amend the Cumberland Valley National Bank operating account signer's card (for check signing) to take Marietta McBride off the card and add Dr. Chris Boni to the card. Jim Davis second, and the motion passed.

Director's Report:

Ruthie Maslin presented the monthly Director's Report. She reported on organizational structure changes, usage numbers, and security upgrades.

Friends Report:

Ruthie presented the Friends report, highlighting the successful December book drive in Richmond and Berea to solicit donations for the annual book sale.

Regional Report

Ruthie passed out the regional report.

Old Business:

There was no old business.

Closed Session:

Judy Flavell moved that the Madison County Public Library board adjourn to closed session at 7:28 p.m. under KRS 61.810(1)(b) to discuss consideration of real estate purchase. Jim Davis seconded the motion. The motion passed. Ruthie and Pam were asked to remain.

Judy Flavell moved and Jim Davis seconded a motion to return to open session at 7:45 p.m. No action was taken.

#### New Business

Ruthie presented building leasing options.

Ruthie presented information on information from bond consultant Chris Bowling about refunding the Berea 2006 bond. Jim Davis moved and Judy Flavell seconded a motion to pursue further information about this option, including asking Mr. Bowling to make a presentation at the next board meeting.

Ruthie presented a legislative update on bills and issues in the upcoming session that have an impact on libraries and taxing districts. She also reminded the board about Public Library Legislative Day on February 20 in Frankfort. Judy indicated she would be able to attend.

Ruthie presented a proposal to send two staff members to the Sirsi Users Group conference in Salt Lake City in March. Judy made a motion to authorize travel for the two staff members with costs not exceed \$3,600. Jim seconded the motion. The motion passed.

Jim Davis moved and Judy Flavell seconded a motion to adjourn the meeting at 8:21 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is 7:00 p.m. Monday, February 18, 2013, in Richmond.