

**Madison County Public Library
Board Meeting Minutes
Richmond, Kentucky 40475
Monday, February 18, 2013**

Members Present:

Ray DeSloover
Jim Davis
Judy Flavell
Chris Boni
Lesley Carr

Others Present:

Ruthie Maslin
Pam Benge
Christina Cornelison
Anne Van Willigen
Chris Bowling
Christian Juckett
Roger Barger

President DeSloover called the meeting to order at 7:03 p.m.

New Board Member

Lesley Carr was sworn in as a new Trustee, filling the remainder of Marietta McBride's second term.

Approval of the Agenda

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

Minutes from Previous Board Meeting

Jim Davis moved and Judy Flavell seconded a motion to approve the minutes for the January Regular Meeting. The motion passed.

Presentation on Berea Bond Refinancing

Christian Juckett from Rubin & Hays and Chris Bowling from Civic Finance Advisors presented a proposal to refinance the 2006 Berea building project bonds, saving a significant amount of interest over the life of the bonds by lowering the rate and shortening the term. Jim Davis moved and Judy Flavell seconded a motion to proceed with the refinancing process that includes paying \$750,000 toward the remaining debt. All in favor, the motion passed. Judy Flavell moved and Chris Boni seconded a resolution to refinance the bond and to authorize Ray to accept the bids and authorize the sale in March. All in favor, the motion passed.

Finance Report:

Pam Benge presented finance reports for December 2012 and January 2013. Chris Boni moved and Judy Flavell seconded a motion to approve the December report, and, with all in favor, the motion passed. Jim Davis moved and Chris Boni seconded a motion to approve the January report, and, with all in favor, the motion passed.

Director's Report:

Ruthie Maslin presented the monthly Director's Report. She reported on strong growth in circulation, the application for several grants, and progress on organizational changes.

Regional Report

Anne Van Willigen presented the Regional Librarian Report. Highlights included discussion of the Trustee training at the KPLA conference in April, legislative updates, and evaluating the library director.

Old Business:

There was no old business.

Closed Session:

Chris Boni moved that the Madison County Public Library board adjourn to closed session at 8:26 p.m. under KRS 61.810(1)(b) to discuss consideration of real estate purchase. Jim Davis seconded the motion. The motion passed. Ruthie, Roger Barger and Pam Bengé were asked to remain.

Chris Boni moved and Judy Flavell seconded a motion to return to open session at 8:42 p.m. No action was taken.

New Business

Judy Flavell moved and Jim Davis seconded a motion to surplus a broken chair and broken fax machine from the Richmond building. Motion passed.

Lesley Carr moved and Jim Davis seconded a motion to adjourn the meeting at 8:46 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is 7:00 p.m. Monday, March 18, 2013, in Berea.