

Madison County Public Library
Board Meeting Minutes
Berea, Kentucky 40403
Monday, March 18, 2013

Members Present:

Ray DeSloover
Lesley Carr
Judy Flavell
Chris Boni

Others Present:

Ruthie Maslin
Pam Bengé
Christina Cornelison
Roger Barger
Deb Secchio
Bob Flynn

President DeSloover called the meeting to order at 7:00 p.m.

Approval of the Agenda

Chris Boni moved and Judy Flavell seconded a motion to approve the agenda, amended as follows: Add Item 5 – Director’s Report and Item 6 – Friends Report. The motion passed.

Minutes from Previous Board Meeting

Lesley Carr moved and Judy Flavell seconded a motion to approve the minutes for the February Regular Meeting. The motion passed.

Finance Report:

Pam Bengé presented finance report for February 2013. Chris Boni moved and Lesley Carr seconded a motion to approve the report, and, with all in favor, the motion passed.

Director’s Report:

Ruthie Maslin presented the monthly Director's Report.

Regional Report

Ruthie Maslin passed out the Regional Report.

Old Business:

Ruthie and Ray reported on the successful bond refunding the week before. PNC Capital Markets had the winning bid with a 2.10% all inclusive interest rate on the \$2,205,000 Berea bonds.

Closed Session:

Chris Boni moved that the Madison County Public Library board adjourn to closed session at 7:22 p.m. under KRS 61.810(1)(b) to discuss consideration of real estate purchase. Lesley Carr seconded the motion. The motion passed. Ruthie, Roger Barger and Pam Bengé were asked to remain.

Chris Boni moved and Lesley Carr seconded a motion to return to open session at 7:57 p.m. As a result of discussion in the closed session, the following board action was taken in open session: Chris Boni made a motion to proceed with an agreement to purchase property at 112 5th Street and 16 feet of 114 5th Street from Dave and Denise Discepoli for a price of \$270,000 for the purpose of expanding parking and office space for the Richmond location. All in favor, the motion passed.

New Business

Ruthie presented an update on the leak at the water main at the Berea location. The leak was repaired at a cost of \$3,900. She will work with Berea Municipal Utilities to get an adjustment on previous bills.

Ruthie reported on the budget schedule for FY14 and brought up the need to elect a new Treasurer to replace Marietta McBride who resigned from the board in January after more than 8 years of service. Ray Moved and Lesley seconded a motion to elect Jim Davis as Secretary/Treasurer of the board. All in favor, the motion passed. Ruthie will contact the bank to have Jim added to the signer cards.

Ruthie reported on the upcoming KY Public Library Association Conference that will be held in April in Lexington at the Marriot Griffin Gate. A number of library staff will be attending. The conference includes a one-day trustee certification training. Several trustees indicated an interest in attending. An exciting item related to the conference was that the library nominated the first and former library director Sue Hays posthumously for the Margaret Willis Award for Outstanding Community Service. Sue won the award, which will be presented at the conference. Her daughters and other family members will attend, as will several staff and board members and Magistrate Barger.

Ruthie Shared a letter from State Librarian Wayne Onkst congratulating the library on passing the 500,000 circulation mark for the first time in FY12. She also disseminated information about the 2013 One Book One Bluegrass program in April featuring *The Night Circus* by Erin Morgenstern.

Lesley Carr moved and Chris Boni seconded a motion to surplus a broken chair and broken microwave from the Richmond building. Motion passed.

Ruthie reported that, at the family's request, a memorial fund had been set up in honor of Dr. Fred Engle who passed away March 8. Several donations have already been received. Dr. Engle was a former library board member.

Ruthie reported that the library applied for eRate funding in FY14 for the first time for connectivity costs. If the funding is granted, the board will have to adopt a filtering policy for public access computers in compliance with CIPA. Ruthie shared some initial information on internet filtering.

Judy Flavell moved and Ray DeSloover seconded a motion to adjourn the meeting at 8:26 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is 7:00 p.m. Monday, April 15, 2013, in Richmond.