

**Madison County Public Library  
Board Meeting Minutes  
Richmond, Kentucky 40403  
Monday, April 15, 2013**

**Members Present:**

Ray DeSloover  
Lesley Carr  
Judy Flavell  
Chris Boni  
Jim Davis

**Others Present:**

Ruthie Maslin  
Pam Bengé  
Roger Barger

President DeSloover called the meeting to order at 7:02 p.m.

Approval of the Agenda

Jim Davis moved and Judy Flavell seconded a motion to approve the agenda, amended as follows: Remove Item 9 – Adjourn to Closed Session. The motion passed.

Minutes from Previous Board Meeting

Chris Boni moved and Judy Flavell seconded a motion to approve the minutes for the March Regular Meeting. The motion passed.

Finance Report:

Pam Bengé presented finance report for March 2013. Chris Boni moved and Jim Davis 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, highlighting continued growth in usage.

Regional Report

Ruthie Maslin passed out the Regional Report, focusing on the specific issue of firearms in the Library.

Old Business:

Ray gave a brief update on the building purchase. The down payment of \$5,000 was made to the owners.

New Business

Judy Flavell reported on the Trustee Certification Training she attended at the KY Public Library Association Conference held at the Marriot Griffin Gate.

Ruthie and budget committee members Pam Bengé and Jim Davis presented the draft of the FY14 budget. The board will vote on the final budget at the May board meeting.

Chris Boni moved and Judy Flavell seconded a motion to retain Craft, Noble, and Co. to perform the annual independent audit for one more year. The library will look to change auditors for the following audit, in keeping with recommendations from the state auditor's office to change audit firms periodically.

The board discussed the annual evaluation of the director. Judy Flavell is working on creating an evaluation tool. The board also discussed the director's compensation.

Jim Davis moved and Chris Boni seconded a motion to adjourn the meeting at 8:06 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is 7:00 p.m. Monday, May 20, 2013, in Berea.