

**Madison County Public Library  
Board Minutes  
Berea, Kentucky 40403  
Monday, May 21, 2012**

**Members :**

Ray DeSloover  
Chris Boni  
Jim Davis  
Marietta McBride

**Others Present:**

Ruthie Maslin  
Pam Bengé  
John Payne  
Josh Strawser  
Beth Madden  
Marcia Noe  
Mike Madden

President DeSloover called the Board meeting to order at 7:03 PM. Jim Davis moved and Marietta McBride seconded a motion to approve the agenda without changes. The motion passed.

Minutes from April Board Meeting:

- Marietta McBride moved and Jim Davis seconded a motion to approve the April minutes as submitted. The motion passed.

Staff Report:

- The countywide staff made brief presentations on their work for the library system. These included Beth Madden and Marcia Noe with the Bookmobile, Josh Strawser with Library on the Go, and John Payne with IT and special projects.

Finance Report:

- Pam Bengé presented the monthly financial report.
- Chris Boni moved and Jim Davis seconded a motion to approve the report as submitted. The motion passed.
- Chris Boni made a motion to accept a schedule of adjusting journal entries to amend the budget to reflect unbudgeted grant income and expenses. Marietta seconded. The motion passed.

Director's Report:

- Ruthie reviewed the director's report highlighting usage and programming statistics and staff activities.

Friends Report:

- Ruthie presented a brief Friends report.

Regional Report

- Anne VanWilligen's monthly report was distributed.

Old Business:

- Ruthie reported on the KDLA/IMLS grant to support the Summer Food program.
- Chris Boni moved to adopt the budget for FY-13 presented at the previous meeting for review. Marietta seconded. The motion passed.

New Business:

- Ruthie presented a draft of nine board policies, which, with the existing investment policy, make up the 10 essential board policies developed by and recommended by KDLA. Discussion ensued. The board deferred adoption of the policies till the next meeting so that the library's counsel could review them.
- Ruthie presented a proposal from staff to amend the Credit/Debit Card Acceptance Policy. Jim Davis moved and Chris Boni seconded a slightly different amendment to the policy. The motion passed.

The meeting adjourned at 8:16 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is at 7:00 p.m. Monday, June 18, in Richmond.