

**Madison County Public Library
Board Minutes
Richmond, Kentucky 40475
Monday, June 18, 2012**

Members :

Ray DeSloover
Chris Boni
Judy Flavell
Marietta McBride

Others Present:

Ruthie Maslin
Anne VanWilligen
Roger Barger
Pam Bengé

Kathy Randles
Bree McGaffey
Shelley Tucker
Yvonne Deshazor

President DeSloover called the meeting to order at 7:01.

Judy Flavell was sworn in by Bree McGaffey.

Agenda

- Marietta McBride moved and Chris Boni seconded a motion to accept the agenda.
- Marietta McBride moved and Chris Boni seconded a motion to amend the agenda to include the Judy Flavell's installation.

Minutes from May Board Meeting:

- Marietta McBride moved and Chris Boni seconded a motion to approve the May minutes as submitted. The motion passed.

Staff Report:

- The volunteer coordinators discussed the types of volunteers they work with and what the volunteers do for the library. Each also discussed other library programs they work with.

Finance Report:

- Pam Bengé reviewed the financial and budget sections.
- Marietta McBride moved Judy Flavell seconded a motion to approve the report as submitted. The motion passed.

Director's Report:

- Ruthie reviewed the director's report highlighting usage and programming statistics and capital projects.

Friends Report:

- The Friends held their annual meeting in May. New officers are now in place.

Regional Report

- Anne reviewed the timeline for tax rate information for the year and talked about the state auditor's ADD meetings.

Old Business:

- Ruthie reviewed a report from Chris Bowling that the board had requested.
- Chris Boni moved and Marietta McBride seconded a motion to adopt the following board policies recommended by KDLA and library counsel: Ethics, Trustee Orientation, Fiscal Responsibility, Open Records, Library Sponsorship, Whistleblower, Procurement, Board Reimbursement of Expenses, Conflict of Interest. The motion passed.

New Business:

- The board considered a written request for an exception to the meeting room policy.
- Overcrowding in Richmond's building and parking lot was discussed.

Adjournment

- Judy Flavell moved and Chris Boni seconded a motion to adjourn the meeting at 8:23 p.m. The motion passed.

Respectfully Submitted, Kathy Randles.

The next meeting is at 7:00 p.m. Monday, July 16 in Berea.