

**Madison County Public Library  
Board Meeting Minutes  
Richmond, Kentucky 40475  
Monday, June 17, 2013**

**Members Present:**

Ray DeSloover  
Lesley Carr  
Judy Flavell  
Chris Boni

**Others Present:**

Ruthie Maslin  
Roger Barger

President DeSloover called the meeting to order at 7:04 p.m.

Approval of the Agenda

Judy Flavell moved and Lesley Carr seconded a motion to approve the agenda. The motion passed.

Minutes from Previous Board Meeting

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

Finance Report:

Ruthie presented the finance report for May 2013 that was prepared by Pam Benge. 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 passed out the regional monthly report from Anne Van Willigen.

Old Business:

Ray DeSloover updated the board on the property purchase at the Richmond location. Several of the outstanding issues have been resolved, and closing on the property still looks to be on schedule for August 1.

Ruthie reported on some continuing roof issues with the Richmond building.

Chris Boni moved and Lesley Carr seconded a motion to adjourn the meeting at 7:54 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is 7:00 p.m. Monday, July 22, 2013, in Berea.