Madison County Public Library Regular Board Meeting Minutes Richmond, Kentucky 40475 Monday, August 19, 2013

Members Present: Others Present:

Ray DeSloover Ruthie Maslin
Jim Davis Roger Barger
Judy Flavell Pam Benge

Chris Boni

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

Approval of the Agenda

Jim Davis moved and Chris Boni seconded a motion to approve the agenda with the following amendment: to move the Old Business item of the property acquisition to right after the approval of the minutes. The motion passed.

Minutes from Previous Board Meeting

Judy Flavell moved and Jim Davis seconded a motion to approve the minutes for the July Special Meeting. The motion passed.

Property Discussion

Because of plat changes and the need for new Planning and Zoning approvals and other issues, the property closing on the 5th St. apartment building has been delayed further. The earliest closing could be Friday, but it will probably be delayed till the following week.

Finance Report:

Because of delays in getting bank statements before the board meeting, the financial report for this month will be delayed till next month's meeting.

<u>Director's Report:</u>

Ruthie Maslin presented the monthly Director's Report.

Regional Report

Ruthie passed out the regional monthly report from Anne Van Willigen.

Old Business:

Ruthie presented updates on the Library's 25^{th} Anniversary Celebration plans for September and the Know-It-All Festival plans for October.

New Business:

The Board discussed setting the tax rates for 2013. Several options were discussed, and ray DeSloover suggested reducing the personal property rate to help give some help to taxpayers. Jim Davis moved and Judy Flavell seconded a motion to set the following rates: 5.6 real property; 8.5 personal property; and 3.5 motor vehicles. The motion passed unanimously.

Chris Boni moved and Jim Davis seconded a motion to surplus several items including 2 large CD display units, approximately 750 Kwik cases for DVD and CD security, 2 broken chairs, and a small wooden table and chairs from the children's area. The motion passed unanimously.

The Board discussed a request from the Berea Citizen to put newspaper boxes outside each library. Chris Boni moved and Jim Davis seconded a motion to approve this. The motion passed unanimously.

Ruthie Maslin presented the FY14 winter holiday schedule of closings. Jim Davis moved and Chris Boni seconded a motion to approve the library closing on Thanksgiving Day, Christmas Eve and Christmas Day, New Year's Eve and New Year's Day.

Ruthie gave the Board a tour of the Richmond building to highlight some of the changes the staff is planning when the offices are moved to the new building.

Jim Davis moved and Chris Boni seconded a motion to adjourn the meeting at 8:12 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is 7:00 p.m. Monday, September 16, 2013, in Berea.