

**Madison County Public Library
Regular Board Meeting Minutes
Berea, Kentucky 40403
Monday, September 16, 2013**

Members Present:

Lesley Carr
Jim Davis
Judy Flavell
Chris Boni

Others Present:

Ruthie Maslin
Roger Barger
Pam Bengé
Anne Van Willigen

Vice President Boni called the meeting to order at 7:06 p.m.

Approval of the Agenda

Jim Davis moved and Judy Flavell seconded a motion to approve the agenda as presented. The motion passed.

Minutes from Previous Board Meeting

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

Finance Report:

Pam Bengé presented both the July and August financial reports. Jim Davis moved and Lesley Carr seconded a motion to approve the July report. Judy Flavell moved and Lesley Carr seconded a motion approve the August report. Both motions passed with all in favor.

Director's Report:

Ruthie Maslin presented the monthly Director's Report.

Regional Report

Anne Van Willigen presented the monthly regional report.

Old Business:

Continued discussion on filtering policy took place. The board okayed the staff pursuing the filtering process with options, with a public hearing at the next meeting.

New Business:

Judy Flavell moved and Lesley Carr seconded a motion to surplus computer carrels. All in favor, the motion passed.

Ruthie presented the Annual Report to the Kentucky Department for Libraries and Archives. Judy Flavell moved to approve the report and Lesley Carr seconded. All in favor, the motion passed.

A discussion on updating the By-laws took place. Ruthie will update a draft of the by-laws to comply with current statutes to be reviewed at the next meeting.

There was a discussion about convening the nominating committee to fill Ray's term at the end of the year. The board decided they would prefer to discuss it together at the next meeting.

Ruthie presented information on the KY Library Association Legal Defense Fund. Judy Flavell moved and Lesley Carr seconded a motion to contribute \$1,000 to the fund, which is working on behalf of all Kentucky public libraries on the lawsuits filed in 5 counties that would have potentially devastating impacts on all libraries in the state. All in favor, the motion passed.

Jim Davis requested a change in the October meeting date due to a scheduling conflict. The board agreed to move the October meeting to Monday, October 28, in Richmond. This will be a special called meeting.

Lesley Carr moved and Judy Flavell seconded a motion to adjourn the meeting at 8:26 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is 7:00 p.m. Monday, October 28, 2013, in Richmond.