

**Madison County Public Library
Board Minutes
Richmond, Kentucky 40475
Tuesday, October 15, 2012**

Members Present:

Judy Flavell
Jim Davis
Marietta McBride
Chris Boni – arrived 7:44

Others Present:

Ruthie Maslin
Anne VanWilligen
Roger Barger
Kathy Randles
Pam Bengé
Abbie Harris
Christina Cornelison
Jared Noble
Community member

Secretary Davis called the meeting to order at 7:04 p.m.

Approval of the Agenda

- Judy Flavell moved and Marietta McBride seconded a motion to approve the agenda. The motion passed.

Minutes from September Board Meeting:

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

Finance Report:

- Pam Bengé reviewed the finance report, and Jared Noble reviewed the audit draft.
- Judy Flavell moved and Marietta McBride seconded a motion to approve the audit.
- Marietta McBride moved and Judy Flavell seconded a motion to accept the Finance Report as submitted.

Director's Report:

- Ruthie distributed and reviewed the director's report.

Friends Report:

- Ruthie presented the Friends report.

Regional Report

- Anne presented the regional report.

Old Business:

- The Legislative Meet and Greet is Thursday, 5:30-6:30 p.m. in Berea. The retirement party for Kathy R. is Sunday, Oct. 28, 2-4 p.m. in Richmond.

Closed Session:

- Chris Boni moved that the Madison County Public Library board adjourn to closed session at 7:57 p.m. under KRS 61.810(1)(b) to discuss consideration of purchase of property for the Library. The reason is to discuss consideration of one specific parcel of land. Marietta McBride seconded the motion. The motion passed. Ruthie, Roger and Pam were asked to remain.
- Chris Boni moved and Judy Flavell seconded a motion to return to open session at 8:04 p.m.

New Business

- Ruthie discussed proposed security upgrades for the Richmond building and shared the Pieratt's offer to replace the stolen television at a reduced cost.
- Ruthie read a board proclamation for retiring Branch Librarian Kathy Randles.

Staff Report

- Abbie Harris gave an overview of the Branch Librarians' duties.

Judy Flavell moved and Chris Boni seconded a motion to adjourn the meeting at 8:28 p.m.

Respectfully Submitted, Kathy Randles

The next meeting is a special called meeting at 7:00 p.m. Monday, November 26 in Berea.