

Madison County Public Library
Board Meeting Minutes
Richmond, Kentucky 40475
Monday, December 17, 2012

Members Present:

Chris Boni
Jim Davis
Marietta McBride

Others Present:

Ruthie Maslin
Pam Bengé
Roger Barger
Christina Cornelison
Anne Van Willigen

Vice President Boni called the meeting to order at 7:14 p.m.

Approval of the Agenda

Jim Davis moved and Marietta McBride seconded a motion to approve the agenda, amended as follows: Agenda item 9 - no closed session for KRS 61.810(1)(b) to discuss consideration of real estate purchase. Add closed session for KRS 61.810(1)(f) to discuss an employee matter. The motion passed.

Minutes from Previous Board Meetings

Marietta McBride moved and Jim Davis seconded a motion to approve the minutes for the November Special Meeting and the December Special Meeting. The motion passed.

Finance Report:

Pam Bengé reviewed the finance report.

Jim Davis moved and Marietta McBride seconded a motion to approve the report. The motion passed.

Director's Report:

Ruthie Maslin presented the monthly Director's Report. She discussed current usage and circulation and shared a letter of appreciation for computer and job training at the library. She also presented a letter of resignation from the board by Treasurer Marietta McBride, who has served the equivalent of two terms on the board. Marietta was presented with a plaque expressing the appreciation of the library board and staff for her years of service that included weekly trips to the library to sign checks and review financials.

Friends Report:

Ruthie presented the Friends report, highlighting the successful December book drive in Richmond and Berea to solicit donations for the annual book sale.

Regional Report

Anne VanWilligen presented the regional report, highlighting issues relevant to public libraries that will be focused on in the upcoming legislative session.

Old Business:

Chris Boni moved and Marietta McBride seconded a motion to approve the new staff handbook, effective January 1, 2013, that was distributed for review at the previous meeting. The motion passed.

Jim Davis moved and Marietta McBride seconded a motion to approve the new Library Code of Conduct presented at the previous meeting. The motion passed.

Closed Session:

Jim Davis moved that the Madison County Public Library board adjourn to closed session at 7:52 p.m. under KRS 61.810(1)(f) to discuss the possible change in status of a library staff member. Marietta McBride seconded the motion. The motion passed. Ruthie was asked to remain.

Jim Davis moved and Marietta McBride seconded a motion to return to open session at 7:59 p.m. No action was taken.

New Business

Jim Davis moved and Marietta McBride seconded a motion to authorize President Ray DeSloover to hire an engineer to assess the property the board has been considering acquiring. The motion passed.

Ruthie presented news of the Madison County Athenaeum's intention to give a \$25,000 donation to the library in 2013 with the specific aim of honoring the library's first director, Sue Hays, who passed away in October 2013, and former County Judge Executive Harold Botner, who cast the tie-breaking vote on the fiscal court to establish the library in 1988.

Jim Davis moved and Marietta McBride seconded a motion to approve the 2013 Board meeting schedule, continuing on the third Monday of each month at 7 PM at alternating library locations, with the exception of the January meeting which will be the 2nd Monday because of the MLK Day holiday.

Chris Boni "reluctantly accepted" Marietta McBride's resignation from the board, adding "we will miss you." Jim Davis seconded. The motion passed.

Chris Boni presented the report of the nominating committee to find a new board member to fill Marietta's term.

Marietta McBride moved and Chris Boni seconded a motion to adjourn the meeting at 8:14 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is 7:00 p.m. Monday, January 14, 2013, in Berea.