

**Madison County Public Library
Board Minutes
Richmond, Kentucky 40475
Monday, April 16, 2012**

Members :

Ray DeSloover
Chris Boni
Jim Davis
Marietta McBride

Others Present:

Ruthie Maslin
Anne VanWilligen
Kathy Randles
Pam Bengé
Roger Barger
Judy Flavell

Christina Cornelison
Charlotte Fleming
Olivia Boni
One community member

President DeSloover called the Board meeting to order at 7:00.

Minutes from March Board Meeting:

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

Staff Report:

- The adult programming staff discussed computer classes and other programs they offer.

Finance Report:

- Pam Bengé presented the monthly financial report.
- Chris Boni moved and Jim Davis seconded a motion to approve the report as submitted. The motion passed.

Director's Report:

- Ruthie reviewed the director's report highlighting usage and programming statistics and staff activities.

Friends Report:

- Thanks to Ray DeSloover for his assistance in getting a site for the annual book sale. The books were moved and set up for the sale on Sunday.

Regional Report

- Anne VanWilligen presented her monthly report.

Old Business:

- Strategic Plan Review: Goal 6 was reviewed.
- The grant for Summer Read and Feed has been turned in.
- There will be a grand opening for the newest Library-on-the-Go on Friday and Saturday; the Athenaeum provided the system in honor of Sue Hays.

New Business:

- The preliminary budget for FY-13 was distributed to the board members.

- At 7:55, Chris Boni moved that the Madison County Board adjourn to closed session under KRS 61.810(1)(f) to discuss a personnel matter; Marrieta McBride seconded the motion. The motion passed. The board asked that Ruthie, Roger, Pam and Judy remain. The board returned to open session at 8:05 p.m. No action was taken.
- Roger reported that the state auditor will be looking at special taxing districts soon.

The meeting adjourned at 8:10 p.m.

Respectfully Submitted, Kathy Randles

The next meeting is at 7:00 p.m. Monday, May 21 in Berea.