

CALL TO ORDER: President Eric Richardson called the meeting to order at 4:00pm at the Main on July 25, 2016

PRESENT: Eric Richardson, President; Barbara Bardes, Vice-President; Curt Besette, Member; Chris Lange, Member; Debra Pleatman, Attorney Ziegler & Schneider; Carrie Herrmann, Director; Lucinda Chandler, KDLA Shawn Fry, Assistant Director.

OATH OF OFFICE – NEW TRUSTEES:

CURT BESSETTE AND CHRIS LANGE SWORN IN.

PUBLIC COMMENT: *No public comment.*

APPROVAL OF AGENDA: The agenda was previously emailed.

- ✓ **MOTION TO APPROVE THE AGENDA AS RECEIVED, BARBARA BARDES SECOND, CHRIS LANGE. APPROVED UNANIMOUSLY**

MINUTES: Minutes of the **JUNE** meeting, were emailed to Board members.

- ✓ **MOTION TO APPROVE THE MINUTES AS RECEIVED, BARBARA BARDES. SECOND, CHRIS LANGE. APPROVED UNANIMOUSLY.**

TREASURER'S REPORT: The Treasurer's Report was distributed through email.

- ✓ **MOTION TO APPROVE THE TREASURER'S REPORT AS RECEIVED, BARBARA BARDES. SECOND, CHRIS LANGE. APPROVED UNANIMOUSLY.**

BUSINESS:

Officer Elections: In accordance with BCPL Bylaws, Officers serve for two years and elections are held in even numbered years. Current officers are:

Last Name	First Name	Position	Term
Richardson	Eric	President	1st
Bardes	Barbara	Vice President	1st
Breitholle	Sheree	Secretary	1st
		Treasurer	
		Member	

- ✓ **MOTION TO CONTINUE WITH CURRENT ELECTED BOARD, WITH CURT BESSETTE ASSUMING THE POSITION OF TREASURER, ERIC RICHARDSON. SECOND, CHRIS LANGE. APPROVED UNANIMOUSLY.**

Distribution/Collection of Annual: In accordance with Board Conflict of Interest and Trustee Ethic's Policy, said policies were distributed to the Board and receipt was acknowledged. Disclosure Statement was distributed to the Board for an annual update.

Custodial Agreement: Custodial agreements for CDs and CDars needed updated signatures.

KPLA Institutional Membership: The Kentucky Public Library Association has sent out KPLA Institutional Membership invoices. Discussion regarding Institutional Membership for Kentucky Public Library Association. The Board decided not to join as an institution.

Libraries and Kynect: Libraries in Kentucky have been asked by the Governor's Office to train as Assisters during the next health care open enrollment period.

- ✓ **MOTION TO DECLINE EXPANDED INVOLVEMENT WITH KYNECT, CURT BESSETTE. SECOND, CHRIS LANGE. APPROVED UNANIMOUSLY**

Lents/Hebron Branch update: Informational update provided.

ACCOUNTANT'S REPORT: May's report was shared

ATTORNEY'S REPORT: Negotiations with architect for Hebron location is ongoing.

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. The Director handed out copies of the new Teen Reading Map, the Inspirational Fiction Reading Map, and a BCPL fan. She also showed the giveaway for the Senior Picnic—a night light. Carrie Herrmann highlighted:

Summer Reading Program participation has increased for both preschoolers and school age children. However, participation by adults has dropped.

BCPL has joined TechSoup. This organization aids nonprofits and governmental organizations by providing discounted hardware, software, services and training. Michael Savarino, IT Manager, has already found some large savings for our system. For example, the antivirus software we use and pay \$5,000 annually costs \$900 through TechSoup. The Wi-Fi Hotspots we circulate will drop from \$30 per month per device to \$10 per month per device. This will allow us to add more to meet demand.

BCPL is switching from Constant Contact for our email newsletter provider to Cerkl. The interface is actually easier to use than Constant Contact and the newsletters people receive will be customized to their interests. Customers will also be able to choose how often they wish to receive the newsletter. With Constant Contact, customers get the front page of our newsletter and a link to the complete pdf on our website. We send the newsletter to 8,000+ people but last month only 1,587 people actually opened the email. Of the people who opened it, only 60 clicked on the pdf for the complete newsletter. Our open rate is down to 17.9%. It is definitely time to try something new. Cerkl will also send our blog posts to customers when the topics match their interests.

BCPL received an Open Records Request for camera footage of the Main Library's parking lot and front door. There was a hit and run in the parking lot, where a witness saw the individual hit the car, move his car to another location of the lot, and come into the Library. The Sherriff's Department wants the footage for their report.

After a conversation with the director at Owsley County Public Library regarding the statewide ILS Consortium, SirsiDynix asked us to contact them as the lead agency. For some background, Owsley County is the poorest county in Kentucky and in the nation. They have a population of 4,500 people, but their library usage is #1 in the state for several per capita categories. This county supports and uses their library system heavily. Owsley County has a relatively new 7,000 square foot library, but has never been automated. After some discussion we will be donating some of our older computers to them. Our used computers are newer than the ones they have in use currently. Discussion regarding the consortium continues.

We have set up weekly Pokémon Go Safaris, in which we will take a group of people for a walk around one of the Boone County Parks to catch Pokémon. The Parks Department is on board so long as the walks do not disrupt their current programming. Starting in August, we will run the program Thursdays from 4:30-6:00. This program will include information about staying safe physically as well as digitally. It is also designed for all ages to participate. In addition, we are working on a blog post to talk about what Pokémon Go is and how to stay safe while playing.

Local History has started on the research for the new fall bus tour: The Escape John Hunt Morgan. Morgan was a Confederate Calvary general, who notoriously raided the borderlands of Indiana and Ohio in 1863. Captured in July 1863, along with many Boone County men, Morgan escaped in November and

made his way through Boone County on his way south. He was assisted by the families of the men captured with him. The tour will follow the route Morgan took on his escape.

Sheri Jackson, National Parks Service (NPS) Network to Freedom Southeast Regional Coordinator, visited Boone County on July 14th to review the Underground Railroad Tour of Boone County for inclusion in the NPS Network to Freedom program. The visit was successful and Ms. Jackson was impressed with Local History's Under Ground Railroad (UGRR) project and the department as a whole. There were several outcomes to the visit:

- Ms. Jackson is anticipating a successful submission of the tour application.
- Ms. Jackson would like BCPL to submit a Network to Freedom Facility application for January 2017 review to have BCPL recognized as a National Underground Railroad Research Facility.
- BCPL's UGRR project will become a site model for the Kentucky/Ohio/Indiana region and through NPS sponsored grant projects, BCPL will manage NTF project applications from smaller regional organizations. In addition, through NPS expertise and support it is hoped that BCPL UGRR initiatives will garner funding from other regional and federal sources.
- Overall, Ms. Jackson was impressed with BCPL's quality of research, online resources and school outreach. Expect the collaborative efforts between NPS and BCPL continue to expand in the future.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's report was received as emailed to Board members.

NEXT MEETING: Monday, 15 August at 4pm, at Main Library.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1730 pm, BARBARA BARDES. SECOND, CHRIS LANGE. APPROVED UNANIMOUSLY.

Minutes taken by Shawn C. Fry.



Secretary



President



1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.