

BOONE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MINUTES March 19, 2013

CALL TO ORDER: Barbara Bardes called the meeting to order at 4:33 p.m

PRESENT: Barbara Bardes, Vice-President; Jim Henning, Treasurer; Chris Grubbs, Secretary; Sharon Elliston, Attorney Ziegler & Schneider; Carlyle Ackley, CPA; Greta Southard, Director; Carrie Herrmann, Public Service Coordinator; Charlotte McIntosh, Regional Librarian, KDLA;

ABSENT: Pam Goetting, President listened via conference call.

PUBLIC COMMENT: No public comment.

AGENDA: The March agenda was previously emailed to Board members.

- ✓ **MOTION TO APPROVE THE AGENDA AS RECEIVED, JIM HENNING. SECOND, CHRIS GRUBBS. APPROVED UNANIMOUSLY.**

MINUTES: Minutes of the February meeting were emailed to Board members.

- ✓ **MOTION TO APPROVE THE MINUTES AS RECEIVED, CHRIS GRUBBS. SECOND, JIM HENNING. APPROVED UNANIMOUSLY.**

TREASURER'S REPORT: The Treasurer's Report for February was previously mailed to Board Members.

- ✓ **MOTION TO APPROVE THE TREASURER'S REPORT AS RECEIVED, JIM HENNING. SECOND, CHRIS GRUBBS. APPROVED UNANIMOUSLY.**

BUSINESS: No new business

ACCOUNTANT'S REPORT: Accountant reported on the February 2013 financial statements. BCPL is 8 months through the fiscal year. The expenditures in fiscal year 2013 is within 1% of the expenditures in fiscal year 2012. The fiscal year 2013 revenue is up slightly from revenue in fiscal year 2012.

- ✓ **MOTION TO APPROVE THE ACCOUNTANT'S REPORT AS RECEIVED, JIM HENNING. SECOND, CHRIS GRUBBS. APPROVED UNANIMOUSLY.**

ATTORNEY'S REPORT: SB20 is still in committee. HB1 passed both the House and the Senate. We are waiting to see how this will affect BCPL. The Library will need to pay a filing fee to place the budget on the open web site being created by the State Auditor's office. BCPL will need to add this annual fee to the budget.

LIBRARIAN'S REPORT: The Librarian's report was received as emailed to Board members. Greta Southard highlighted that the 2010 Virtual Reference Sub Grant is now closed. She reported that the Trustee candidates have been forwarded from KDLA to the Fiscal Court. As the result of an electrical power outage at the Main Library everything with a motor running was knocked out. It bypassed our existing surge protection. This seems to have been an issue with several businesses near the Main Library. More surge protection is now being added. On February 20, 2013, BCPL had a site visit from the FINRA grant rep. We are still waiting for a copy of the report she filed, but she seemed very pleased with our progress. The Frederick Douglas program received good press coverage and as a result has 125 attendees. Greta Southard is currently serving on the review team for the state public library standards. BCPL is one of 5 libraries in Kentucky to be named Exemplary, which is the highest level. Greta will

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forward an email from the state library to the Library Board regarding webinars trustees may be interested in attending. Greta Southard reported at the February meeting that she is working with a Boone County coalition on a grant. Boone County's grant application has moved on to the next phase. Greta reported on a discussion she had with a Cincinnati Bell representative regarding high speed internet access. 25.1% of Boone County homes do not have access to high speed internet. The number of homes in Boone County without high speed internet access has increased with the economic downturn. This led to a discussion of how BCPL will provide access to our online collection if ¼ of the community does not have internet.

REGIONAL LIBRARIAN'S REPORT: The Regional Librarian's report was received as emailed to Board members. Charlotte McIntosh answered what questions she could about the impact of HB1 on libraries. There is a lot that still needs to be determined. She reminded trustees about the KPLA Conference April 7-10, 2013. On the 7th, classes leading to trustee certification will be offered. Charlotte also reminded the board that in the future, we must use the Constitutional Oath to swear in new trustees.

NEXT MEETING: Tuesday, April 23, 2013, 4:00 p.m. at the Lents Branch.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:56 p.m. JIM HENNING . SECOND, CHRIS GRUBBS. APPROVED UNANIMOUSLY.

Minutes taken by Carrie Herrmann.

Chris Grubbs, Secretary

Pam Goetting, President