

CALL TO ORDER: President Eric Richardson called the meeting to order at 4:00pm at Main on Jun 15, 2017

PRESENT: Eric Richardson, President; Barbara Bardes, Vice-President; Chris Lange, Sheree Breitholle, Secretary; Treasurer; Barbara Hill; Debra Pleatman, Attorney Ziegler & Schneider; Stephanie Huhn; CPA Bramel & Ackley; Carrie Herrmann, Director; Shawn Fry, Assistant Director; Amanda Hopper, Assistant Director

PUBLIC COMMENT: No comment

APPROVAL OF AGENDA:

- ✓ MOTION TO APPROVE THE AMMENDED AGENDA, BARBARA BARDES.
SECOND, SHEREE BREITHOLLE, APPROVED UNANIMOUSLY

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

- ✓ MOTION TO APPROVE THE MINUTES AS CORRECTED, SHEREE BREITHOLLE
SECOND, BARBARA BARDES, APPROVED UNANIMOUSLY

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

- ✓ MOTION TO APPROVE THE TREASURER'S AS RECEIVED, BARBARA
BARDES. SECOND, BARBARA HILL, APPROVED UNANIMOUSLY

ACCOUNTANT'S REPORT: Statements from March were shared.

BUSINESS:

Energy Audit: Information provided to the board.

Lent/Hebron Branch update:

- ✓ MOTION TO APPROVE REQUEST FOR PROPOSAL FROM BAKER & TAYLOR
FOR HEBRON BRANCH OPENING DAY COLLECTION, BARBARA HILL.
SECOND, BARBARA BARDES, APPROVED UNANIMOUSLY

FY 2018 Budget: Suggestions from the May Board Meeting were incorporated into the draft FY2018 capital and operating budget.

- ✓ MOTION TO APPROVE OPERATING BUDGET AS PRESENTED, SHEREE
BREITHOLLE. SECOND, BARBARA BARDES, APPROVED UNANIMOUSLY
- ✓ MOTION TO APPROVE CAPITAL BUDGET AS PRESENTED, SHEREE
BREITHOLLE. SECOND, BARBARA BARDES, APPROVED UNANIMOUSLY

ATTORNEY'S REPORT: Work has begun to acquire easements for the sanitary sewer line at the Hebron Branch.

LIBRARIAN'S REPORT: Report was received as emailed to Board members. Carrie Herrmann highlighted:

BCPL has partnered with Boone County Schools and Boone County Alliance to apply for a grant from Aetna to provide programs for "Relatives Raising Relatives." This is a two year grant worth \$20,000.

Sherri Slavey and Carrie Herrmann attended the Public Hearing regarding changes to library employee certification. They were very vocal about the changes.

The Kentucky Virtual Library (KYVL) is implementing a new funding formula to begin FY2019. The new formula for public libraries is \$1,000 + (\$0.05 per estimated county population) + (1% of materials expenditure as reported in the annual report). For BCPL, our annual cost should be \$16,389. We currently pay \$18,830. However, we will not see a decrease in our cost. The letter that accompanied the information stated that no one would pay less.

KDLA requested that BCPL house the Regional Librarian for Northern Kentucky. We have been able to accommodate that request.

The Northern Kentucky Health District has received a grant to provide free naloxone kits and training. They offered to train BCPL staff and to provide kits for all BCPL facilities. Carrie Herrmann declined the offer.

REGIONAL LIBRARIAN'S REPORT: Regional Librarian's report was previously emailed to the Board.

NEXT MEETING: Monday, July 26 at 4pm, at Main.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1655pm, CHRIS LANGE. SECOND, SHEREE BREITHOLLE. APPROVED UNANIMOUSLY.

Minutes taken by Shawn Fry


Secretary


President