

CAMPBELL COUNTY PUBLIC LIBRARY

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BOARD OF TRUSTEES REGULAR MEETING

September 15, 2009

KNOTTY PINE ON THE BAYOU, WILDER, KENTUCKY

MINUTES

CALL TO ORDER: President Dr. Ann Painter called the regular meeting to order at 6:00 p.m.

ATTENDANCE: Board members present were Dr. Ann Painter, Rebecca Kelm, Donald E. Grosenbach, and Angela Siddall. Also present were JC Morgan, Library Director; Bob Jennings, Library Attorney; Linda Black, Business Office Assistant, Mike King, President of the Friends of the Campbell County Public Library and Joyce Maegly past President of the Friends of the Campbell County Public Library. Guests also present were Bill and Janet Dosch, Pam Jennings, Corey Siddall, Don Black, and Gene Maegly.

REVIEW OF AGENDA: No questions

INVITATION OF PUBLIC COMMENT: No comment

Dr. Ann Painter welcomed the Board members and all the other spouses and guests.

PRESIDENTS REPORT: Dr. Ann Painter thanked Mike King, Joyce and Gene Maegly for all their work on the Friends of the Campbell County Public Library.

PRESIDENT OF THE FRIENDS OF THE LIBRARY REPORT: Mike King reported that he is stepping down as President of the Friends in October. Sue Crouch will be the new President of the Friends of the Campbell County Public Library. Mike King also reported that the Friends had provided much for the library in the past year through their donations including the mural in the children's area at Newport, walkers for the disabled at all the branches, and new furniture for the staff lounge at the Fort Thomas Branch. Mike King also mentioned the many other things that the Friends do for the library. These include the Summer Reading Club, three \$1500 scholarships for staff members and, this year, a \$500 donation to the Louisville Library Recovery Fund.

CORRESPONDENCE: None

ATTORNEY'S REPORT: None

REGIONAL LIBRARIAN'S REPORT: Charlotte McIntosh's report is attached.

LIBRARY DIRECTOR'S REPORT: JC Morgan's written report is attached. There were no questions on the Director's written report. JC Morgan reported that annual report for the Kentucky Department for Libraries and Archives was finished. After the annual report was completed, the KPLA standards were also completed. A copy of both documents was provided to the Board. JC Morgan reviewed the contract that he had drafted for the Northern Kentucky Water District and the Sanitation District for their use of the library's parking lot as a drop box location. The contracts were in line with the Board's wishes at its August meeting. JC Morgan also reported that Board Policies will be reviewed at the October meeting.

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

TRANS ACTION REPORTS: Donald E. Grosenbach moved for approval of the financial reports. Rebecca Kelm seconded. All were in favor. Motion carried.

MINUTES: Angela Siddall moved for approval of the minutes from the August 18th, 2009 meeting. Donald E. Grosenbach seconded. All were in favor. Motion carried.

NEXT MEETING: October 20, Tuesday 4:30p, Carrico/Fort Thomas Branch

ADJOURNMENT: Angela Siddall moved and Rebecca Kelm seconded the motion to adjourn. All were in favor. The meeting adjourned at 6:15.

PRESIDENT

SECRETARY