

BOARD OF TRUSTEES REGULAR MEETING
January 17, 2012
Cold Spring Branch

MINUTES

CALL TO ORDER: President Rebecca Kelm called the regular meeting to order at 4:30 p.m.

ATTENDANCE: Board members present were: Donald Grosenbach, Paul Johnson, Rebecca Kelm, Angela Siddall, Steven Trumbo. Also present were Robert Jennings, Library Attorney; JC Morgan, Library Director; Charlotte McIntosh, Regional Librarian; Scott Lubansky, Professional FundRaising Concepts; and Darci Gressick, Human Resources Manager.

WELCOME PAUL JOHNSON: Rebecca Kelm welcomed Paul Johnson.

REVIEW OF AGENDA: No changes.

INVITATION FOR PUBLIC COMMENT: Rebecca Kelm made a statement to the public regarding the Board's decision to move forward with the South Branch and explained the purpose of the invitation for public comment at each Board meeting.

The following individuals made public comments:

- Joan Gregory of Fort Thomas
- Laura Roberts of Wilder
- Louise Steidel of Cold Spring
- Lissy Plattner of Camp Springs
- Janet Jackson of Highland Heights
- Carol Rich of Bellevue
- Joe Powers of Fort Thomas
- Charlie Coleman of Alexandria
- Tim Webster of Grant's Lick
- Mike King of Wilder
- Gene Maegly of Cold Spring
- Joyce Maegly of Cold Spring
- Sue Crouch of Cold Spring
- Donna Hoffman of Fort Thomas
- Evelyn Tackett of Fort Thomas

CAPITAL CAMPAIGN FEASIBILITY STUDY REPORT: Scott Lubansky of Professional FundRaising Concepts explained the nature of the feasibility study. He has interviewed the management team and members of the Board. He will continue interviews over the next five weeks, including completing the interviews of the Board members, community and political leaders, and county residents.

ATTORNEY'S REPORT: Robert Jennings explained that the financing of the library's building projects has been conducted legally under the Kentucky Revised Statutes.

PRESIDENT'S REPORT: None.

REGIONAL LIBRARIAN'S REPORT: Charlotte McIntosh reported that a 7-9% cut in state aid is forecasted for the coming fiscal year; libraries are encouraged to budget for a 10% cut in state funds. KDLA is working on ten policies that state libraries will be asked to adopt in the coming year.

LIBRARY DIRECTOR'S REPORT: There were no questions regarding JC Morgan's written report. JC Morgan further reported that:

- The classification for semi full-time employees will be eliminated because of the diminished benefit to the Library. Employees in that classification will be moved to the part-time classification at the end of January.
- Campbell County Public Library was recognized by KDLA for providing Enhanced Level services.
- He cooked lunch for the Carrico/Fort Thomas branch Tuesday, January 17, as reward for their efforts in the Library's annual United Way penny war.
- KDLA is encouraging Library Board members to become certified. Certification requires five hours of training over the four-year period of the member's term.

COMMITTEE REPORTS: The capital campaign feasibility study was discussed earlier in the meeting. Steven Trumbo stated that he was impressed with the thought put in to the questions being asked in the study interviews.

UNFINISHED BUSINESS:

- General Policies – Added applicable KRS statutes in regards to Open Record Requests, listed the mailing address for Open Records Requests, addressed that the Director is responsible for enforcing the acceptable behavior standards. Steven Trumbo made a motion to approve the amended policies, Don Grosenbach seconded the motion, all were in favor and the motion carried.
- Collection Development Policies – Changed wording regarding challenges to address that only challenges from Campbell County residents will be reviewed. Steven Trumbo moved to approve the amended policies, Angela Siddall seconded the motion, all were in favor and the motion carried.
- Steven Trumbo stated that his concerns regarding the amount of audio/visual materials in the collection have been answered.
- Carrico/Fort Thomas renovation project – Public comments have been very positive. The improved line of sight to the reference desk and audio/visual collection from the circulation desk has increased safety at the branch. The remaining furniture is scheduled to be delivered on Saturday, January 21. Pat Carrico will be donating a bronze relief of Phil Carrico to be displayed at the branch in his memory.

Steven Trumbo moved that the Campbell County Public Library Board of Trustees proceed into closed session under KRS 61.810(1)(c) to discuss litigation involving the Library, Angela Siddall seconded the motion, all were in favor and the motion carried.

- Rebecca Kelm, Board President, announced that the Board of Trustees of the Campbell County Public Library would go into closed session at 5:20 p.m. to discuss strategy for a potential lawsuit.
- Rebecca Kelm, Board President, announced that the Board of Trustees of the Campbell County Public Library would return to open session at 6:12 p.m.

NEW BUSINESS: Don Grosenbach moved to elect Steven Trumbo as Recording Secretary, Angela Siddall seconded the motion, all were in favor and the motion carried.

FINANCIAL REPORT: Steven Trumbo moved to approve the financial report, Don Grosenbach seconded, all were in favor and the motion carried.

MINUTES: Don Grosenbach motioned to approve the minutes as written, Steven Trumbo seconded the motion, all were in favor and the motion carried.

NEXT MEETING: Tuesday, February 21, 2012, 4:30 p.m. at the Newport branch.

ADJOURNMENT: Rebecca Kelm called the meeting to end at 6:20 p.m.

Respectfully Submitted,
Darci Gressick, Human Resources Manager

President

Secretary