

CAMPBELL COUNTY PUBLIC LIBRARY

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BOARD OF TRUSTEES REGULAR MEETING

March 16, 2010

NEWPORT BRANCH

MINUTES

CALL TO ORDER: President Dr. Ann Painter called the regular meeting to order at 4:30 p.m.

ATTENDANCE: Board members present were Dr. Ann Painter, Rebecca Kelm, Donald E. Groesenbach, Judy Voelker and Angela Siddall. Also present were JC Morgan, Library Director; Bob Jennings, Library Attorney; Chantelle Bentley, Newport Branch Manager; Joanne Rentschler, Collection Development Manager; Doug Williams, Technical Services Manager; Charlotte McIntosh, Regional Librarian; Paul Poland, KLTRT President; Cindy Brown, Building Construction Consultant; and Linda Black, Business Office Assistant.

REVIEW OF AGENDA: No questions.

INVITATION OF PUBLIC COMMENT: No comment.

Paul Poland Kentucky Library Trustee Roundtable (KLTRT) President thanked the Board and JC Morgan for their support of KPLA's legislative efforts in February. Dr. Ann Painter thanked Paul Poland for his comments.

NEWPORT MANAGERS REPORT: Chantelle Bentley reported that the Newport Branch was being well used by the patrons. Chantelle Bentley told the Board that the Friends had purchased a dishwasher for the branch. In appreciation for all that the Friends do, the staff arranged a soup lunch for the Friends on the first day of the March book sale. Chantelle Bentley also reported that the Newport Branch had started a re-cycling program for staff items. Chantelle Bentley told the Board that the tax aid on Tuesdays was a great success and service to the community. Chantelle Bentley also reported that new chairs for the Children's Department had been purchased and other areas of the building were still being worked on. Donald E. Groesenbach thanked Chantelle Bentley for helping with the Human Resource interviews.

COLLECTION DEVELOPMENT MANAGERS REPORT: Joanne Rentschler reported that *A Pearl in the Storm* was the book chosen for the regional One Book One Community event. The author is Tori Murden McClure. Joanne Rentschler told the Board that the author has roots in Kentucky and, as reported by JC Morgan who heard her, is a terrific speaker. Joanne Rentschler reported that Elizabeth Fisher Smith is working on the teacher's collection. Joanne Rentschler is working on the medical collection for each branch.

TECHNICAL SERVICES MANAGERS REPORT: Doug Williams reported that 72% of the collection budget has been spent. Doug Williams reported that many additions have been made to the children's collection and music collection. JC Morgan reported on the good job Doug Williams has done in speeding up the processing of materials and eliminating backlogs in his department.

PRESIDENTS REPORT: Dr. Ann Painter had nothing to report.

CORRESPONDENCE: A thank you card from Rebecca Kelm for flowers for her step-mother's funeral was passed around to be read by the Board.

ATTORNEY'S REPORT: Bob Jennings had nothing new to report regarding the lawsuit for the Newport Ovation Tax Incremental Financing (TIF) Project.

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

LIBRARY DIRECTOR'S REPORT: JC Morgan's report is attached. There were no questions about the Director's report. JC reported that he had attended a Chamber of Commerce Eggs and Issues meeting. Judy Voelker asked about issues with the Library's servers. JC Morgan explained that new problems had come up since the last meeting due to the failure of a backup power supply unit. JC Morgan advised the Board that National Legislative Day is on May 5th in Washington, DC. JC Morgan explained that bill HB239 relates to establishing a Kentucky Literacy Day on the last Wednesday of August each year. The Advocacy Committee has been supporting this bill. JC Morgan reported to the Board that four employees have applied to the Library Leadership Institute offered through KDLA. JC Morgan reported that the Newport Park and Ride project is waiting for the land beneath the I-471 overpass to be appraised.

COMMITTEE REPORTS: Judy Voelker and Angela Siddall will be on the Board Member Selection Committee.

UNFINISHED BUSINESS: Cindy Brown reported on the South Branch Building Program. Cindy Brown reported about the open meetings at each branch and ideas she had received from the employees. Cindy Brown asked the Board for their ideas on the South Branch Building Program. A discussion followed. Cindy Brown will meet with JC Morgan and will bring a final draft of the building program to the April Board meeting for review.

NEW BUSINESS: None.

TRANS ACTION REPORTS: Donald E. Grosenbach moved and Rebecca Kelm seconded. All were in favor. Motion carried.

MINUTES: Rebecca Kelm moved and Donald E. Grosenbach seconded. All were in favor. Motion carried.

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

NEXT MEETING: The next meeting will be held Tuesday, April 20th, 4:30p, Carrico/Fort Thomas Branch.

PRESIDENT

SECRETARY

