

BOARD OF TRUSTEES REGULAR MEETING
September 18, 2012
Carrico/Fort Thomas 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, and Steven Trumbo. Also present were Cathy Howard, Trustee Elect; Louis Kelly, Library Attorney; JC Morgan, Library Director; and Darci Gressick, Human Resources Manager.

SPECIAL PRESENTATION: Rebecca Kelm presented Don Grosenbach with a plaque in recognition of his years of service on the Library Board of Trustees.

REVIEW OF AGENDA: No changes.

INVITATION FOR PUBLIC COMMENT:

- Erik Hermes of Cold Spring
- Joe Powers of Fort Thomas
- Larry Robinson of Cold Spring

WELCOME TO TINA DAME, ASSISTANT DIRECTOR TO MCLEAN COUNTY PUBLIC LIBRARY

ATTORNEY'S REPORT:

- Don Grosenbach moved that the Board of Trustees of the Campbell County Public Library proceed into closed session under KRS 61.810(1)(c) to discuss litigation involving the Library, Steven Trumbo 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 executive session at 4:55 p.m. to discuss litigation involving the Library.
- Paul Johnson moved that the Board of Trustees of the Campbell County Public Library end the closed session, Don Grosenbach 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 return to open session at 5:13 p.m.

PRESIDENT'S REPORT: No report.

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

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

- The Library courier van is nearing the end of its life and replacement options are being considered.
- Six individuals – Charlie Coleman, Kevin Gordon, Erik Hermes, Ken Moellman, Larry Robinson, and Brandon Volker – have submitted open requests in the last year, costing the Library approximately \$5,000.00 in personnel expenditures to fulfill.

COMMITTEE REPORTS:

Capital Campaign Committee:

- Charlie Riggs has pledged \$50,000.00 to the capital campaign. A second contribution in the amount of \$50,000.00 has been received from another donor.
- The current focus of the committee is on the kickoff dinner scheduled for November 15. The pre-invitation letter will go out on October 4.
- Paul Johnson moved to authorize JC Morgan, Library Director, to negotiate and come to agreement upon naming rights for any of the Library buildings or features on behalf of the Board, Steven Trumbo seconded the motion, all were in favor and the motion carried.

UNFINISHED BUSINESS:

- Steven Trumbo moved that the Board table the conversation regarding the options for a four-branch system until after the ballot issue has been decided. There was no second to the motion. JC Morgan provided his thoughts on the following possible options:
 - o Close one facility
 - o Reduce service system wide
 - o Drastically reduce services at one location
 - o Do nothingSteven Trumbo suggested other possibilities such as a smaller building and less expensive electrical and mechanical systems for the South Branch.
- Don Grosenbach moved to approval slate of officers for the 2013-2013 Board of Trustees as presented, Paul Johnson seconded the motion, all were in favor and the motion carried

NEW BUSINESS:

- Outside Smoking Policy – the Board discussed the options. JC Morgan will see if there are locations to which the receptacles can be moved away from the entrances.
- Security Camera Policy – the cameras should be installed at all three branches within the next six to eight weeks. Steven Trumbo asked that Louis Kelley, Library Attorney, look into the potential of additional liability associated with the use of the security cameras. Paul Johnson moved to approve the Security Camera Policy with a correction to a typographical error, Angela Siddall seconded the motion, all were in favor and the motion carried.
- Annual Statistical Report – Angela Siddall moved to approve the Annual Statistical Report, Steven Trumbo seconded the motion, all were in favor and the motion carried.

- Resolution 2012-1 – Angela Siddall moved to pass Resolution 2012-1, Paul Johnson seconded the motion, Steven Trumbo requested the principal amount of \$7 million be changed to \$5 million, Paul Johnson withdrew his second of the motion, Angela Siddall, withdrew her motion. Steven Trumbo moved to approve 2012-1 with the change of the principal amount, Angela Siddall seconded, Paul Johnson was in favor, Rebecca Kelm and Don Grosenbach were opposed, the motion carried.

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

MINUTES: Steven Trumbo asked to strike the comment under Unfinished Business regarding the motion sensors in the South branch. Paul Johnson moved to approve the minutes for the August meeting with the correction, Angela Siddall seconded the motion, all were in favor and the motion carried.

NEXT MEETING: Tuesday, October 16, 2012, 4:30 p.m. at the Carrico/Fort Thomas Branch.

ADJOURNMENT: Rebecca Kelm called the meeting to end at 6:23 p.m.

Respectfully Submitted,
Darci Gressick, Human Resources Manager

President

Secretary