

BOARD OF TRUSTEES REGULAR MEETING

June 19, 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 Louis Kelly, Library Attorney; JC Morgan, Library Director; Scott Lubansky, Professional FundRaising Concepts; and Darci Gressick, Human Resources Manager.

REVIEW OF AGENDA: No changes.

INVITATION FOR PUBLIC COMMENT:

- Larry Robinson of Cold Spring

CAPITAL CAMPAIGN REPORT: Scott Lubansky reported that the Steering Committee has met twice and the campaign chairperson has been secured. The primary focus now is meeting with prospective major contributors and completing the brochure to be presented to these prospects. A campaign event will take place at the Marquis Conference Center in Wilder on September 7, 2012.

ATTORNEY'S REPORT:

- Steven Trumbo 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, 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 go into executive session at 4:40 p.m. to discuss litigation involving the Library.
- Steven Trumbo 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 5:17 p.m.

PRESIDENT'S REPORT: Rebecca Kelm addressed a comment in the Enquirer stating that she did not return a phone message regarding comment on the South Branch; Rebecca was out of town when the reporter attempted to reach her.

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

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

- The City of Fort Thomas is preparing to make improvements to Highland Avenue and will levy a special assessment based on front footage; property owners, including the Library, will be responsible for 40% of the cost of improvements.

COMMITTEE REPORTS:

- Board Member Selection Committee: Rebecca Kelm and Steven Trumbo have interviewed three of the four candidates for the Fort Thomas position. Two candidates remain to be interviewed – one from Fort Thomas and one from the southern area of the county. Recommendations will be ready by the July meeting.
- Capital Campaign Committee: Scott Lubansky's report will stand as the committee report.

UNFINISHED BUSINESS:

- The Executive Board of the Campbell County Historical Society will meet to review the contract for the use of space in the South Branch in July.
- JC Morgan discussed the interior design plans that have been developed for the South Branch and the lighting controls for the branch.

NEW BUSINESS:

- Steven Tumbo moved to approve the Sponsorship Policy, Don Grosenbach seconded the motion, all were in favor and the motion carried.
- Steven Trumbo moved to approve the disposal of the surplus property as submitted, Paul Johnson seconded the motion, all were in favor and the motion carried.

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

MINUTES: Angela Siddall moved to approve the minutes for the May meeting, Paul Johnson seconded the motion, all were in favor and the motion carried.

NEXT MEETING: Tuesday, July 17, 2012, 4:30 p.m. at the Cold Spring Branch.

ADJOURNMENT: Rebecca Kelm called the meeting to end at 5:35 p.m.

Respectfully Submitted,
Darci Gressick, Human Resources Manager

President

Secretary