

BOARD OF TRUSTEES REGULAR MEETING
December 20, 2011
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, Rebecca Kelm, and Steve Trumbo. Also present were Robert Jennings, Library Attorney; JC Morgan, Library Director; Sandy Prell, Carrico/Fort Thomas Branch Manager; and Darci Gressick, Human Resources Manager.

REVIEW OF AGENDA: No changes.

INVITATION FOR PUBLIC COMMENT: The following individuals made public comments:

- Brandon Voelker
- Lloyd Rogers
- Charles Coleman of Alexandria
- Erik Hermes of Cold Spring
- Linda Nesbitt of Cold Spring
- Ken Moellman of Alexandria

MANAGERS' REPORTS: Sandy Prell reported on the renovation project and commended her staff for their work throughout the project. The branch has offered limited circulation services during the renovation; serving approximately thirty to sixty patrons per day.

ATTORNEY'S REPORT: None.

PRESIDENT'S REPORT: None.

LIBRARY DIRECTOR'S REPORT: JC Morgan's report is attached; there were no questions about the report. JC Morgan further reported that excess library shelving from the renovation of the Carrico/Fort Thomas branch will be donated to CCPL's sister library in McLean County.

COMMITTEE REPORTS: JC Morgan and Steven Trumbo have met to discuss plans for the capital campaign. JC Morgan has also met with Scott Lubansky of Professional FundRaising Concepts regarding the capital campaign for the South Branch. The Board has approximately \$22,000.00 available in the South Branch Capital Fund and JC Morgan is recommending the Board use \$16,000.00 of that money to pay for a feasibility study for the South Branch capital campaign. Steven Trumbo moved to contract the services of Scott Lubansky, Donald Grosenbach seconded, all were in favor and the motion carried.

UNFINISHED BUSINESS:

- Resolution 2011-2 formalizes the Board's commitment to support the operations of a four-branch library system to provide services throughout the Campbell County community. Donald Grosenbach moved to adopt the resolution, Steven Trumbo seconded, all were in favor and the motion carried.
- Donald Grosenbach moved to approve the Volunteer Policies, Steven Trumbo seconded, all were in favor and the motion carried.
- Steven Trumbo moved to approve the Investment Policies, Donald Grosenbach seconded, all were in favor and the motion carried.
- Steven Trumbo asked to table the approval of the "Content Challenges and Removal of Materials" policy until the January meeting.
- Carrico/Fort Thomas renovation is on schedule to be finished for the January 2, 2012 reopening.
- Donald Grosenbach moved to approve the Director's new three-year contract effective January 2, 2012, Steven Trumbo seconded, all were in favor and the motion carried.

CLOSED SESSION: Steven Trumbo moved that the Campbell County Public Library Board of Trustees proceed into closed session under KRS 61.810(1)(b) to discuss litigation involving the Library, Donald 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 closed session at 5:02 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 5:20 p.m.
- Robert Jennings stated that after the Board discussed the proposed litigation, it is the Board's opinion that all business has been conducted in accordance with Kentucky statutes and the Board will continue to act in accordance with those statutes.

NEW BUSINESS:

- Judy Voelker has resigned from her position on the Board. JC Morgan has contacted two candidates from the August 2010 Board member search – Doug Studer and Paul Johnson – as candidates to submit to the Fiscal Court. Donald Grosenbach moved to forward those candidates to the Kentucky Department for Libraries and Archives for their approval, Steven Trumbo seconded, all were in favor and the motion carried.
- JC Morgan shared with the Board implications of bill BR347 which has been pre-filed for the coming legislative session. BR347 would change the way library board members are appointed.

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

MINUTES: Steven Trumbo asked to include in the minutes the decision to discuss collection development of videos in January. Steven Trumbo motioned to approve the minutes with the amendment, Donald Grosenbach seconded the motion, all were in favor and the motion carried.

NEXT MEETING: Tuesday, January 17, 2011, 4:30 p.m. at the Cold Spring branch.

ADJOURNMENT: Rebecca Kelm called the meeting to end at 5:30 p.m.

Respectfully Submitted,
Darci Gressick, Human Resources Manager

President

Secretary