

BOARD OF TRUSTEES REGULAR MEETING
March 20, 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. Also present were Robert Jennings, Library Attorney; JC Morgan, Library Director; Jeff Mando, Attorney; Scott Lubansky, Professional FundRaising Concepts; and Darci Gressick, Human Resources Manager.

REVIEW OF AGENDA: Attorney's Report moved before Capital Campaign Feasibility Study Report.

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

- Thomas W. Bennet of Newport
- Pat Carrico of Warsaw
- Joe Powers of Fort Thomas
- Kevin J. Gordon of Wilder

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, Paul Johnson 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 4: 40 p.m. to discuss litigation involving the Library.
- Don Grosenbach moved that the Board of Trustees of the Campbell County Public Library end the closed session, Paul Johnson 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 4:50 p.m. Rebecca Kelm thanked Mr. Mando for his report on the status of the litigation.

CAPITAL CAMPAIGN FEASIBILITY STUDY REPORT: Scott Lubansky reported that the feasibility study has been completed and thanked the Board and administration of the Library for their support. Mr. Lubansky reviewed the findings of the study and recommended that an announced goal not be set until ten major prospects have been solicited. Mr. Lubansky further recommended that the Library move forward with the capital campaign and provided a timetable of thirty-eight weeks.

Paul Johnson made a motion to accept the report and proceed with the capital campaign with the services of Professional Fundraising Concepts, Don Grosenbach seconded the motion, all were in favor and the motion carried. JC Morgan will negotiate the contract with Professional Fundraising Concepts.

PRESIDENT'S REPORT: None.

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:

- Kentucky Library Legislative Day went very well; approximately 180 library representatives were present, including 10 new counties represented.
- No update on SB49.
- Paul Johnson moved that the Board of Trustees of the Campbell County Public Library proceed into closed session under KRS 61.810(1)(f) to discuss a personnel matter which might lead to the appointment, discipline, or dismissal of an individual employee. 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 closed session at 5:18 p.m. to discuss the personnel matter.
- 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 5:37 p.m.

COMMITTEE REPORTS: The Capital Campaign Subcommittee had no report.

UNFINISHED BUSINESS:

- The KPLA/KLTRT conference will take place in Bowling Green April 11 through 13, 2012; trustee training will take place on Thursday, April 12.
- The SWONny Award Banquet will take place at Xavier University's Learning Commons on Wednesday, April 4, 2012 at 6:00 p.m.

NEW BUSINESS:

- Rebecca Kelm appointed Steven Trumbo to the Board Member Selection Committee; Rebecca will also serve on the committee. The position announcement will be posted through May and interviews will be scheduled for June.
- Rebecca Kelm appointed Don Grosenbach and Angela Siddall to the Budget Committee.
- The Campbell County Historical Society has been looking for a new location for its operations for some time. JC Morgan asked the Board to consider partnering with the Historical Society and inviting them to share space at either the Newport Branch or the new south branch location. Don Grosenbach moved to initiate talks with the Campbell

County Historical Society, Paul Johnson seconded the motion, all were in favor and motion carried.

FINANCIAL REPORT: Don Groesenbach moved to approve the financial report, Angela Siddall seconded the motion, all were in favor and the motion carried.

MINUTES: Angela Siddall motioned to approve the minutes for the February meeting with a correction to the location of the March meeting and a typographical error, Paul Johnson seconded the motion, all were in favor and the motion carried.

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

ADJOURNMENT: Rebecca Kelm adjourned the meeting at 5:55 p.m.

Respectfully Submitted,
Darci Gressick, Human Resources Manager

President

Secretary