

BOARD OF TRUSTEES REGULAR MEETING

November 20, 2012

Cold Spring Branch

MINUTES

CALL TO ORDER: President Rebecca Kelm called the regular meeting to order at 4:30 p.m.

ATTENDANCE: Board members present were: Cathy Howard, Paul Johnson, Rebecca Kelm, Angela Siddall, and Steven Trumbo. Also present were Louis Kelly, Library Attorney; Charlotte McIntosh, Regional Librarian; JC Morgan, Library Director; and Chantelle Bentley, Assistant Director

REVIEW OF AGENDA: No changes.

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

- Erik Hermes of Wilder
- Larry Robinson of Cold Spring
- Charlie Coleman of Alexandria
- J.R. Roth of Cold Spring
- Kevin Gordon of Wilder

ATTORNEY'S REPORT:

- Louis Kelly reported on the reprinting of the tax bills.
- 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, Cathy Howard 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 4:45 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, Cathy Howard 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 5:02 p.m.

PRESIDENT'S REPORT: Rebecca Kelm reported that a thank you note had been sent to Michele Turner for her efforts on the Vote for Libraries campaign. Rebecca encouraged the board members to attend some of the many Library events happening over the next month.

REGIONAL LIBRARIAN'S REPORT: Charlotte McIntosh's report is attached. Charlotte further encouraged board members to view the video presentation by Susan Hildreth, Director of the Institute of Museum and Library Services, on the future of libraries; link contained in the report.

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

- State Auditor Adam Edelen released a report of special taxing districts in Kentucky with 100 % participation from libraries across the state.
- Hired new Human Resources Manager for the Library, Elise Tapp, who begins work on November 29th.

COMMITTEE REPORTS:

- Steven Trumbo and Paul Johnson reported on the major donor solicitation dinner for the Capital Campaign committee.
- Rebecca Kelm added that a thank you note had been sent to Scott Lubansky for his efforts on the dinner.

UNFINISHED BUSINESS:

- The Board tabled discussion of the South Branch and the four branch system at this time.

NEW BUSINESS: Cathy Howard moved to accept the Collection Development Policies as written, Steven Trumbo seconded the motion, all were in favor and the motion carried.

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

MINUTES: Cathy Howard moved to approve the minutes for the October meeting, Angela Siddall seconded the motion, all were in favor and the motion carried.

NEXT MEETING: Tuesday, December 18, 2012, 4:30 p.m. at the Newport Branch.

ADJOURNMENT: Rebecca Kelm called the meeting to end at 5:20 p.m.

Respectfully Submitted,
Chantelle Bentley, Assistant Director

President

Secretary