

BOARD OF TRUSTEES REGULAR MEETING
September 20, 2011
Newport 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, Angela Siddall, Steve Trumbo, and Judy Voelker. Also present were Robert Jennings, Library Attorney; Charlotte McIntosh, Regional Librarian; JC Morgan, Library Director; and Darci Gressick, Human Resources Manager.

REVIEW OF AGENDA: No changes.

INVITATION FOR PUBLIC COMMENT: No comment.

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

ATTORNEY'S REPORT: Closing on purchase of final South Branch land parcel was completed on August 24, 2011.

PRESIDENT'S REPORT: Rebecca Kelm has a scheduling conflict on the date of the next meeting. The meeting has been moved to Tuesday, October 25, 2011. Mrs. Kelm praised the Library for their Heifer International project during the summer reading program.

LIBRARY DIRECTOR'S REPORT: JC Morgan's report is attached; there were no questions about the report. JC Morgan further reported:

- He has sent out the gubernatorial candidates' responses to KDLA's questionnaire. Members of the KDLA Advocacy Committee will be attending the KLC and KACo conferences this year to encourage local elected officials to appreciate and to support their local libraries.
- The McLean County Public Library bookmobile is currently at the Newport branch. CCPL has cataloged over 1,000 items to be donated to McLean County Public Library; the materials will be loaded on the bookmobile and head to McLean County on Thursday. Kiki Dreyer Burke has prepared a press release about the event and Kenton County Public Library is videotaping the send off.
- Approximately eight people have attended each of the two public meetings that have been held regarding the South Branch. JC Morgan is encouraging library supporters to attend the remaining public meetings.

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS: Newport renovation is complete with the exception of some furniture that is yet to arrive. Bids are being sought for the Carrico/Fort Thomas renovation project.

NEW BUSINESS: Steve Trumbo moved to approve the Annual Statistical Report, Judy Voelker seconded, all were in favor and the motion carried.

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

MINUTES: Donald Grosenbach motioned to approve the minutes, Angela Siddall seconded the motion, all were in favor and the motion carried.

NEXT MEETING: Tuesday, October 25, 2011, 4:30 p.m. at the Cold Spring branch.

ADJOURNMENT: Rebecca Kelm called the meeting to end at 5:10 p.m.

Respectfully Submitted,
Darci Gressick, Human Resources Manager

President

Secretary