

CAMPBELL COUNTY PUBLIC LIBRARY

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BOARD OF TRUSTEES REGULAR MEETING

September 21, 2010

Café on the Green, Flagg Springs Golf Course

MINUTES

CALL TO ORDER: President Dr. Ann Painter called the regular meeting to order at 6:30 p.m.

ATTENDANCE: Board members present were Dr. Ann Painter, Rebecca Kelm, Donald E. Grosenbach, Judy Voelker and Angela Siddall. Also present were JC Morgan, Library Director; Bob Jennings, Library Attorney; Charlotte McIntosh, Regional Librarian; Linda Black, Business Office Assistant; Sue Crouch, President of the Friends of the Campbell County; and the incoming member of the Board, Steven Trumbo. Guests also present were Carol Trumbo, Pam Jennings, Mary Grosenbach, Corey Siddall, Don Black and Myron Painter.

REVIEW OF AGENDA: No questions.

INVITATION OF PUBLIC COMMENT: No comment.

FRIENDS OF THE CAMPBELL COUNTY PUBLIC LIBRARY REPORT (Sue Crouch, president): Sue Crouch reported that the Friends had provided much for the library in the past year through their donations. These donations include three \$1500 scholarships for staff members, holiday parties for staff, Birthday Clubs at each branch, and the Let's Talk about It Series at Carrico and Cold Spring.

PRESIDENT'S REPORT: Dr. Ann Painter thanked the Friends for their support and all their hard work. Dr. Ann Painter told the Board how much she had enjoyed working with them. Rebecca Kelm moved Campbell County Public Library Resolution Number 2010-1 in appreciation of Dr. Ann Painter for eight years of service to the Campbell County Public Library and the Campbell County Community. Don Grosenbach seconded. Rebecca Kelm presented Dr. Ann Painter with a plaque in commemoration of her work for the library. JC Morgan introduced the new Board member Steven Trumbo.

ATTORNEYS'S REPORT: Bob Jennings administered the oath of office to incoming Board member Steven Trumbo.

REGIONAL LIBRARIAN'S REPORT: (Charlotte McIntosh) Written report sent.

LIBRARY DIRECTOR'S REPORT: JC Morgan's report is attached.

There were no questions on the Director's report. JC Morgan congratulated Bob Jennings and his wife Pam on their new grandchild and presented them with a gift. Rebecca Kelm moved to approve the Annual Report. Judy Voelker seconded. All were in favor. Motion carried. JC Morgan reported that a review of library's policies will begin in October. JC Morgan also reported that a discussion of the building program for the South Branch will take place at both the October and November meetings. JC Morgan told the Board that on October 19th there will be a Friends Legislative Meet and Greet at the Kenton County Public Library's Erlanger Branch and he offered to drive anyone who wanted to attend after the Board meeting. JC Morgan reported to the Board that he had won the KLA James A. Nelson Advocacy Award. JC Morgan also reported that the library had received the refund for \$1000 from the Kentucky Retirement System for the misapplied penalty in November 2009. JC Morgan told the Board that the construction grant money had been fully funded.

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

TRANSACTION REPORTS: Rebecca Kelm moved. Donald E. Grosenbach seconded. All were in favor. Motion carried.

MINUTES: Donald E. Grosenbach moved. Judy Voelker seconded. All were in favor. Motion carried.

NEXT MEETING: the next regular meeting will be held (October 19, Tuesday, 4:30p, Newport Branch)

ADJOURNMENT: Angela Siddall moved and Rebecca Kelm seconded the motion to adjourn. All were in favor. Motion carried. The meeting adjourned at 6:40p.

PRESIDENT

SECRETARY