

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE
DAVISS COUNTY PUBLIC LIBRARY DISTRICT

JULY 23, 2008

Members Present: Frank Brancato, President
Stuart Augenstein, Treasurer
Ellen Dugan-Barrette, Secretary
Larry Miller

Members Absent: Stephen Divine
Carolyn VonLehman, Advisory Board
Cindra Stiff, Advisory Board
Marian Bennett, Advisory Board

Others Present: Deborah Mesplay, Director
Sally Brooks, Adm. Asst./Bookkeeper
Bob Humphreys

The meeting was called to order at 5:10 p.m. by the President, Frank Brancato

The first order of business was the approval of the minutes of the June meeting. Hearing no comments or corrections, Larry Miller made a motion to approve the minutes as mailed. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Frank Brancato then asked for Public Comment. Bob Humphreys spoke concerning several issues that he was concerned about. There was discussion concerning resolution of these issues.

Stuart Augenstein then presented the Treasurer's Report. He went over the receipts and expenditures for the final month of the fiscal year. There was a lengthy discussion concerning the investments. Hearing no comments or corrections, Larry Miller made a motion to approve the financial report and expenditures as presented. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Deborah Mesplay was then asked to present the Director's Report. She went over the Statistical Report. Ms. Mesplay reported that a patron would like to donate a four wheel scooter to be used inside the Library.

Frank Brancato called for Old Business. Ms. Mesplay updated the Board on finalizing construction expenditures and landscaping issues along with other on-going building issues.

Mr. Brancato then called for New Business. Ms. Mesplay reported that tax rate information for the 2008/2009 fiscal year has been received. It was decided that the

August meeting will be moved to the third Wednesday of the month in order to accommodate the time line in setting the tax rates and holding a Public Hearing.

Stuart Augenstein made a motion to go into closed session. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Stuart Augenstein made a motion to return to open session. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Stuart Augenstein made a motion to award the same percentage of increase to Deborah Mesplay that the staff received plus an extra week of vacation. Larry Miller seconded and the motion carried unanimously.

Having no further business to come before the Board, the meeting was adjourned at 6:55 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be held on Wednesday, August 20, 2008 at 5:00 p.m. in the Library Board Room.

A handwritten signature in blue ink, appearing to read "Ellen Dugan-Barrette", is positioned in the lower right quadrant of the page.