

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

SEPTEMBER 17, 2008

Members Present: Frank Brancato, President
Stuart Augenstein, Treasurer
Ellen Dugan-Barrette, Secretary
Larry Miller
Stephen Divine
Marian Bennett, Advisory Board

Members Absent: Cindra Stiff, Advisory Board
Carolyn VonLehman, Advisory Board

Others Present: Deborah Mesplay, Director
John David Sandefur, Riney, Hancock & Co.
Sally Brooks, Adm. Asst./Bookkeeper
Members of the Public

The meeting was called to order at 5:00 p.m. by the President, Frank Brancato.

Frank Brancato asked that Public Comment be addressed first. There was a lengthy discussion with members of the public concerning the plans for expansion of the Library parking lot and the purchase of the two adjoining properties. The Board listened to comments and answered questions and concerns.

Frank Brancato called for approval of the minutes for the August 20, 2008 Public Hearing. Hearing no comments or corrections, Stuart Augenstein made a motion to approve the minutes as mailed. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Mr. Brancato then called for approval of the August minutes. Stuart Augenstein made a motion to approve the minutes with a correction to paragraph four as follows: "Ellen Dugan-Barrette made a motion to approve acquisition of adjacent property located at 329 Maple Avenue and 324 Ford Avenue at the appraised value of each residence with the closing to be deferred until planning and zoning can be notified." Ellen Dugan-Barrette seconded and the motion carried unanimously.

Stuart Augenstein was then asked to present the Treasurer's Report. He pointed out that the supplies line will increase drastically due to the theft of audio visual materials. The certificate of deposit at National City Bank matured on September 3, 2008 and has been cashed in to cover expenditures until tax receipts are received later in the year. Mr. Augenstein went over the other receipts and expenditures for the month. Hearing no comments or corrections, Stephen Divine made a motion to approve the financial report

and expenditures as presented. Ellen Dugan-Barrette seconded and the motion carried unanimously.

Frank Brancato then asked that the audit be presented by John David Sandefur. He went over the audit in detail and noted that it was a clean report with no changes. After some discussion Stephen Divine made a motion to approve the audit as presented. Larry Miller seconded and the motion carried unanimously.

Deborah Mesplay then presented the Director's Report. She noted that the statistics will still be off due to the fact that the Library was closed in August 2007. Ms. Mesplay went over building issues and answered questions.

Mr. Brancato called for Old Business. After some discussion, it was decided that the October Board Meeting will be held at the regular meeting time on the fourth Wednesday at 5:00 p.m.

Mr. Brancato then called for New Business. There was none.

There was no Closed Session.

Having no further business to come before the Board, the meeting was adjourned at 7:20 p.m. The next meeting of the Daviess county Public Library Board of Trustees will be held on Wednesday, October 22, 2008 at 5:00 p.m. in the Library Board Room.

