

OWEN COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES

The Owen County Public Library Board of Trustees met in regular session on January 21, 2020. Trustees in attendance were Cobb, Taylor, Petzinger, and Ashcraft. Librarian Chancery and Assistant Librarian Clifton were also present. President Petzinger called the meeting to order at 9:31 A.M. Trustee Taylor made the motion to approve the minutes from December, 2019. It was seconded by Petzinger. All voted aye. There were no public comments.

FINANCIAL/DISBURSEMENTS

The general operating account was reviewed as well as the reconciliation detail. The library is on budget. The profit/loss comparison was discussed. Trustee Petzinger made the motion to accept the reports. It was seconded by Cobb. All voted aye.

REGIONAL LIBRARIAN REPORT

Library Legislative Day is February 6, 2020. A professional development scholarship is available through LRT. The deadline is February 15, 2020. The E-Rate filing closes on March 25, 2020. The KDLA website is a treasure trove of information.

LIBRARIAN REPORT

Hoopla had 59 check-outs and there were 561 computer users. Overdrive and Lib-Synergy are still being used. Check-out items numbered 1966 and there were 2433 check-ins. Fines are still being collected. The programs for December had 940 patrons for 37 programs. The statistics report was reviewed.

BUSINESS

Librarian Chancery presented a form to be used in case of an incident. After review and discussion Taylor made the motion to accept and it was seconded by Cobb. All voted aye. The property appraisal report prepared by HCA Asset Management for KACO was discussed. This is for insurance. A motion to adjourn was made by Petzinger at 10:15 A.M. It was seconded by Cobb. All voted aye.

The next meeting will be February 18,2020 at 9:30 A.M

Respectfully submitted,



Billie Jo Ashcraft.