

## **OWEN COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES**

The Owen County Library Board of Trustees met in regular session on March 15, 2022.

### **Call to Order**

President Wes Petzinger call to order at 9:30 am. Attendants at this meeting were Wes Petzinger, Rachele Cobb, Sam Taylor, Mark McMillen, Mimi Quiroz, Library Director Cyndi Clifton and guest Mrs. Nikki Bauman.

### **Approval of minutes**

Trustee Petzinger made the motion to approve the minutes from February 15, 2022, trustee Taylor seconded. All voted aye.

### **Public Comment**

There were no public comments.

### **Financial Reports/Disbursements**

The board revised the general operating account, the reconciliation detail as well as the credit card report.

On the Statement of Financial Income and Expense, compared with last year our income is substantial greater. On the credit card reconciliation report the outstanding will be Libsynergy in the amount of \$2,435.07 for fixing a computer and annual antivirus, Overdrive for \$1,500.00 that is the 2<sup>nd</sup> payment of the year. For Hoopla we added \$2,000.00 more to the account for increased of demand. \$1,250.00 to the Dalmatian Fire. Ebsco it is for our yearly magazines subscriptions, the rest are regular payments.

On the Profit and Loss Comparison we are doing much better than last year, our income increased \$133,344.17 and expenses are still the same.

Trustee Wes Petzinger made the motion to approve the Financial Report, Trustee Mark McMillan seconded. All voted aye.

### **Library Statistics**

On February 2022, the OCPL had 2342 patrons that used library services. There were 31 programs with over 709 attendees. Circulation is good; they added 169 titles to the book collection. Computer users were 387; Hoopla had 144 and Wi-Fi 779 users. The library had 721 website visitors, Kanopy had 4 users and, 197 Overdrive users; website had 1005 views and, 387 calendars were printed. Check Ins/Outs and renewals totaled 4393.

### **Regional Librarian Report KDLA**

National Library Week will be the April 3 -9, 2022 the theme for National Library Week 2022 will be "Connect with Your Library", promotes the idea that libraries are places to be connected to technology in addition to books.

KDLA collaborated with Lexington Public Library to initiate a statewide Job fair.

United for Libraries has a new webpage full of resources to help libraries and their governing boards and supporters to address challenges to programming and collections.

## Librarian's Report

**Bookmobile** – Problem with battery seems to be resolved. It needs body repairs and after the graphics are applied, they will take the month of April to get everything in place. Launch of new service will be the beginning of May

**Legislation** – The Senate Bill 167 was passed in the Senate on Friday, March 11<sup>th</sup> with a vote of 20-10 in favor of the bill. There is still hope for the termination of this bill. When the House address it, may not be favorable to its passage.

**Summer Reading** – This will be our first in-person Summer Reading since COVID, hoping it will be the best yet. The theme this year is: "Oceans of Possibilities". The staff is planning to transform the library to an underwater oasis! The kick off- will May 26<sup>th</sup> and all Thursdays of June will be Ocean Themes Programs.

KDLA Conference – Cyndi will be attending the conference in-person held in Bowling Green, KY on March 16-18, 2022.

## Business Items

1. **Review Proposals for banking services** – We only received one proposal, so there is nothing to change. The new credit cards will be mailed with the German American Card logo on. No vote is necessary at this time since it came from our current financial institution.
2. **Director evaluation** – At 10:05 the President of the Board Wes Petzinger called to have a closed session to evaluate the Library Director, Trustee Sam Taylor second it. At 10:42 am Trustee Petzinger made the motion to adjourn the close session and Trustee Cobb second it.

Next meeting we will discuss staff salary increases, review any necessary budget amendments, review the first draft of the budget for the next fiscal year and select two names for recommendation of upcoming trustee vacancy.

Trustee Taylor made the motion to adjourn at 10:58 am and trustee Cobb seconded. All voted aye.

Respectfully,

  
Mimi Q. Troz M.