

## OWEN COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES

The Owen County Public Library Board of Trustee met in regular session on September 15, 2020. Trustees attending were Petzinger, Cobb, Quiroz, and Ashcraft. Interim Librarian Clifton was also present. President Petzinger called the meeting to order at 9:42 A.M. A motion to approve the minutes from August was made by Petzinger and seconded by Trustee Quiroz. All voted aye. There were no public comments

### FINANCIAL/DISBURSEMENTS

The beginning fund balance and the general operating account were reviewed and discussed. The profit/loss year comparison was discussed. The reconciliation detail and summary were reviewed. Checks listed as liability are those issued for payroll and associated expenses such as health care premiums. Trustee Petzinger made the motion to accept the reports. It was seconded by Trustee Quiroz. All voted aye.

### REGIONAL LIBRARIAN REPORT

KDLA Youth Services will hold a virtual conference on September 29-30. A virtual conference from The Bookmobile and Outreach services will be on October 13-16. The Kentucky Library Association Conference will be October 15-16. A pre-conference for trustees will be October 14. The theme this year is Librarians: United We Stand. The conference will be virtual. Research on how long Covid-19 lasts on library materials is being conducted. The Web Spotlight is on the Kentucky Talking Library. This is a free service to people that have a visual, physical, or reading disability. This service is part of a national network

### LIBRARIAN REPORT

There were 810 patrons that used the library in the month of August. Overdrive and Hoopla were well utilized. 140 patrons used the computers. The Wi-Fi had 443 users. Check-outs are growing. There are no programs or calendars scheduled. There were 170 records added.

BUSINESS

Lettering to designate the History room as been discussed for several years. Fast Signs of Florence, Kentucky submitted a bid for \$537.10 dollars. The letters will be silver. Trustee Cobb made the motion to accept the bid. Trustee Petzinger seconded. All voted aye.

The tax rate was discussed. After discussion, it was decided to take the compensating rate. Trustee Cobb made the motion and Trustee Quiroz seconded. All voted aye.

Interim Librarian Clifton reported that the annual report is complete. She will report to the Fiscal Court on September 22,2020.

Interim Librarian Clifton stated that all signatures at Cub Bank are complete.

The hiring of a new Librarian was placed on hold due to a Trustee being absent. Trustee Ashcraft Made a motion to hold a special meeting on September 29,2020 to address this matter.

Trustee Cobb seconded the motion. All voted aye.

A motion to adjourn at 10:41 was made by Trustee Petzinger and seconded by Trustee Cobb.

All voted aye. The next regular scheduled meeting will be October 20,2020 at 9:30 A.M.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Billie Jo Ashcraft". The signature is written in black ink and is positioned above the printed name.

Billie Jo Ashcraft