

Bracken County Public Library Board

Board of Trustees Meeting Minutes
August 31, 2020

Due to Labor Day falling on the regular meeting date a special meeting of the Bracken County Public Library Board was called to order at 4:40 p.m. on August 31, 2020 by President Sandra Wood.

Roll Call - Present

Board members: Sandra Wood, Ava Grigson, Brenda Cooper, and Aaron Linville
Library Director: Christian Shroll,
Library Attorney: Cynthia Thompson

Public Comment - no public comment.

Minutes: The board reviewed the minutes of the Aug 3, 2020 regular meeting. Motion by Ava to approve the minutes as written. Second by Brenda and all approved.

Treasurer's Report: Motion made by Ava to approve the Treasurer's report as written and filed for audit. Second by Brenda and all approved.

Business

Policy Review

Travel Reimbursement Policy

Motion to approve the travel reimbursement policy by Ava. Second by Brenda and all approved.

Old Business

Survey questions - The board discussed the 9 survey questions that were developed. Question 7 regarding library hours was revised for patrons to choose one night (Monday-Thursday) to remain open beyond regular hours. Motion to approve revised survey questions made by Aaron. Second by Ava and all approved. Distribution of survey questions will be by local newspaper, placed in various business places and in the schools. Chamber of commerce and local clubs will also be given ballots.

Interactive childrens table - Information was included in the board packet about an interactive table for the children's wing. This would be a great addition if cost seems appropriate.

Surplus Items - No action taken as more items are expected to be added to this list.

New Business

Tax Rates - Tax rates were discussed. Motion by Aaron for rates to remain the same - at 9.2 cents - a rate which has remained the same for several years. Second by Ava and all approved.

Front Door repairs - Damage sustained from a small fire, which occurred on Aug 23, will need to be repaired. Board discussed the need for more security cameras in the area of the front door because postal items that are too large for the mailbox are also placed outside the door. ADT security system will be upgraded. The loss will not be reported to insurance due to increase in rates.

Director's Report

- Christian continues to work on the annual report. He is also preparing his report for the online KLA Conference in October. The front desk computers were upgraded with wireless devices for scanning and general usage.

Regional Consultant

- The board reviewed the monthly KDLA report.

Adjournment

Having no other business Aaron made a motion to adjourn at 5:55 p.m. Second by Sandra and all approved.

Respectfully submitted,

Secretary, Anna Cummins

President, Sandra Wood