**Bracken County Public Library Board**

Board of Trustees Meeting Minutes

October 5, 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 October 5, 2020 by President Sandra Wood.

Roll Call - Present

Board members: Sandra Wood, Ava Grigson, Anna Cummins and Brenda Cooper.

Library Director: Christian Shroll,

Library Attorney: Cynthia Thompson

**Public Comment -** no public comment.

**Minutes:** The board reviewed the minutes of the Aug 31, 2020 regular meeting. Motion by Brenda to approve the minutes as written. Second by Ava and all approved.

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

**Business**

 **Policy Review**

 **Conflict of Interest Policy**  Motion to reapprove the conflict of interest policy by Anna. Second by Brenda and all approved.

 **Old Business**

 Strategic Planning Process - Christian reported that the survey is live and is on the library webpage and facebook page. There are 28 responses to date and he shared data from those responses. Paper copies have also been distributed to several businesses, clubs and other places throughout the county.

 Informational Items -

Tax rate presentation - Christian presented the information to the fiscal court with only a small amount of opposition from one magistrate.

Door repair and ADT upgrade - repairs to the door will be completed soon. Due to the need for increased surveillance ADT will be installing additional cameras as it upgrades the system in order to avoid another incident like the recent fire that damaged the door. The approximate cost of all repairs and upgrades is $1500.00.

**New Business**

 Annual Report - Christian is working on the annual report, but the impact of COVID-19 will not be totally realized until next year.

**Director’s Report**

 • Christian has his presentation for the upcoming KLA conference ready to go. He continues to week the non-fiction section. The library has added a new single sided cart for shelving.

 •

**Regional Consultant**

 • The board reviewed the monthly KDLA report. Discussion of trustee certification that is being offered online.

 **Adjournment**

Having no other business Anna made a motion to adjourn at 5:10 p.m. Second by Brenda and all approved.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary, Anna Cummins President, Sandra Wood