

- E-rate money will pay for part of the new computer equipment when it is approved.
- New board member – possible names considered were Aaron Linville and Mike Ruf. We are checking with them to see if they are willing to serve.

New Business

- Review of the Bracken County Public Library annual report - The report has been approved by the state and will now be reviewed by the auditors and sent to the federal government for final approval.
- Property taxes – A motion was made by Brenda to set the personal and real property tax rate at 9.2. Second by Lila and all approved.

Adjournment

Having no further business Anna made a motion to adjourn at 5:35 p.m. Second by Brenda and all approved. The next general meeting will be at 4:30 on September 11, 2017 in the library boardroom.

Respectfully submitted,

Secretary, Anna Cummins

President, Sandra Wood

Bracken County Public Library Board

Board of Trustees Meeting Minutes

August 14, 2017

The regular meeting of the Bracken County Public Library Board was called to order at 4:30 p.m. on August 14, 2017 by President Sandra Wood.

Present

Board members: Brenda Cooper, Sandra Wood, Anna Cummins and Lila Brindley. Library Directory: Christian Shroll, Library Attorney: Cynthia Thompson and KDL Regional Consultant: Tim Gampp

Minutes: The board reviewed the minutes of the July 10, 2017 meeting. Brenda made a motion to approve the minutes as read. Second by Lila and all approved.

Treasurer's Report: The board reviewed the Treasurer's report of disbursements and expenditures. Anna made a motion to approve the Treasurer's report as written. Second by Brenda and all approved.

Director's Report: Christian reported that the summer reading program was finished and details of the pool party for the finale to the summer reading program are still being worked out because the Augusta Pool is experiencing issues with the pool. The following programs are starting up: After school craft, Senior craft (every other week) and Redifest at Taylor. The library has secured a new supply of promotional materials for patrons (pens, pencils, cards, etc.) The library has recently discarded some materials and they have been donated to BCHS and Taylor Elementary. Christian informed the board that a bid for painting the new teen area was needed. Originally he thought this was included in the project cost, but recently discovered it was not. The bid is less than the \$20,000 so no motion is needed to approve the bid.

Regional Consultant Report: Mr. Tim Gampp reported on the tax rate adoption and noted that there are talking points included in the KDL report to help us answer questions and advocate for our library.

Business

- Policy Review – Procurement Policy – Brenda made a motion to approve. Second by Lila and all approved.

Old Business

- New Copier – Staff has completed training and finding that the new copier is much more efficient than the previous one.
- Computer repairs – Christian is beginning the process of upgrading the towers. During Amazon Prime day he was able to purchase 2 monitors for \$90.00 each. A new 24-inch TV allows the staff to view all the cameras connected to the security system, where the old TV was too small to see all views.