

Carroll County Public Library Board of Trustees

Meeting Minutes

19 January 2018

- I. **Call to Order:** Vice-Chairman Mary Frances Mefford called the meeting of the Carroll County Public Library Board of Trustees to order at 12:00 noon. In attendance were Board members Mefford, Jim Ellington, Doug Carlisle, Leah Spencer, Director Hillary Arney, and Assistant Director Patricia Hersey. Board member Jama Snyder was absent.
- II. **Minutes of the Previous Meeting:** (December 15, 2017) Minutes were reviewed. Ellington motioned to accept the minutes. Carlisle seconded the motion. Motion was approved.
- III. **Treasurer's Report:** Presented by Arney. Full report attached. Proposed budget cuts from the state were discussed, but have not been finalized. Motion by Spencer to accept the report. Motion was seconded by Carlisle and the report was approved.
- IV. **Regional Director's Report:** Given by Arney: Cuts to KDLA budget have resulted in a redistricting of regions. Chris Bishoff will be our regional director going forward.
- V. **Director's Report:** Given by Arney. Full report attached.

VI. **Old Business:**

Property Acquisitions: Motion by Ellington to enter closed session under KRS 61.810 Section 1, Subsection (b) potential real estate negotiations. Seconded by Carlisle. The Carroll County Public Library went into closed session at 12:19 pm. Motion to come out of closed session made by Spencer was seconded by Carlisle. Mefford called end to closed session at 12:23 pm. Ellington and Arney will begin preliminary discussions with the city regarding property in Carroll County.

Oliver Property: Arney met with architect Chris Cottongim to view and discuss properties under consideration. A proposal and fee structure are attached on p. 31-32. Arney will set up a meeting with the architect and the board.

- VII. **New Business:** February meeting date: Due to a need to reschedule, Arney will send available dates to the board members for a decision.
- VIII. The meeting was adjourned by Mefford at 12:43 pm.

Next Board Meeting Date: To Be Decided

Respectfully Submitted,

Patricia Hersey,

Assistant Director and Recording Secretary