

Taylor County Public Library
Board Meeting Minutes
February 11, 2019

The meeting was called to order at 12:07 pm. Present were President Leigh Ann Sadler, Vice President Laura Wilds, Secretary Donna Gaddis, Treasurer Eddie Hazelwood, and member Dave DeBrot. Also present were guests Christina Shively and Faye Howell, Director Tammy Snyder, Office Manager Julie Sterchi, and Media Specialist Emily Snyder.

Approval of minutes from last meeting. Motion by Gaddis, second by DeBrot, all approved.

Treasurer's Report

Taylor County Bank – acct # 8002541, operating checking	\$ 814,248.48
Taylor County Bank – acct # 8027625, debit card acct	\$ 3,087.93
Taylor County Bank – acct #8 027706, Green/Taylor ECC acct	\$ 10,621.91
Taylor County Bank – acct # 6014755, Square Reader acct	\$ 12,898.18
Fort Knox Federal Credit Union – Certificate of Deposit	\$ 157,855.14*
United Citizens Bank of Central KY – Certificate of Deposit	\$ 150,000.00*
Citizens Bank & Trust – acct # 5000653, money market (3/28/18)	\$ 69,708.92
Citizens Bank & Trust – Certificate of Deposit (early withdrawal)	\$ 313,735.16
Community Trust Bank – money market acct # 4003952878	<u>\$1,105,931.66</u>
Total as 1/31/19	\$2,638,088.06

*Face amount

Board discussed moving funds from the operating account to other financial institutions for higher interest, but will wait until after Tammy's meeting with the accountant to determine how much should be left in for operating needs through the end of October, when the next large tax check will come in.

Payment Vouchers

Approval of treasurer's report and vouchers--motion by Wilds, seconded by DeBrot, all approved.

Public Comment

Howell informed that as of August 2016, the Friends of the Library had donated almost \$6,400, and in the past 2 years since then has donated \$2,000-3,000 more. She also inquired how the increase in tax rate for the library is determined. Tammy explained that it is determined by the State based on PVA reports. Library is allowed to ask for an elevated rate in years where there is need, but TCPL has never requested that.

Circulation Report

Circulation report presented by Snyder. Numbers are up in some areas, especially in our digital resources.

Open Issues

Thanks to Laura Wilds, who has finished her term, for her service to the community as a Board Trustee. TCPL gifted children's books dedicated to her and added to our collection.

The part-time Children's Circulation Desk position has been filled by Shellie Kendall. However, she has been contacted by the Bardstown PD about a full time law enforcement position with benefits, so she may possibly be resigning.

There is a strange leakage going on in the foyer, seeming to possibly be from separate issues. It is yet to be determined if there is any roof issue involved. A small area of insulation needs to be replaced from where a leak is/was. Howell contacted Terry Tedder and lined up a donation of insulation for us. The seal at the bottom of the windows areas will be sealed. Also, the foyer doors will be adjusted to close properly by Elkhorn Glass.

The CD at Ft. Knox Credit Union matures on May 19, 2019. Will check on rates closer to that date; may move funds to CTB to take advantage of higher interest rates.

New Business

Emily Snyder did a short presentation on her really well-done new YouTube video tutorials regarding TCPL's various digital resources.

Tammy asked the Board members to stop by the Preschool Palooza March 2nd. This is a big event that has lots of fun activities and family resources available in our community, and has several giveaway prizes from vendors.

Thank you to FOL for their \$300 donation toward the Palooza, as well as their other donations over the past few years.

DeBrot then moved to adjourn. Hazelwood seconded. Meeting was adjourned at 12:52 p.m.

Next regular meeting date is February 11, 2019 at 12:00 noon.

Donna Gaddis, TCPL Board Secretary