

Taylor County Public Library
Board Meeting Minutes
March 11, 2019

The meeting was called to order at 12:00 pm. Present were Secretary Donna Gaddis, Treasurer Eddie Hazelwood, and new board member Christina Shively. Also present were Director Tammy Snyder, Office Manager Julie Sterchi, and Taylor County Judge Executive Barry Smith.

Judge Smith swore in Christina Shively as Board Trustee.

Approval of minutes from last meeting. Motion by Hazelwood, second by Shively, all approved.

Treasurer's Report

Taylor County Bank – acct # 8002541, operating checking	\$ 801,749.39
Taylor County Bank – acct # 8027625, debit card acct	\$ 7,189.93
Taylor County Bank – acct #8 027706, Green/Taylor ECC acct	\$ 9,649.34
Taylor County Bank – acct # 6014755, Square Reader acct	\$ 13,367.21
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)	\$ 69,768.12
Citizens Bank & Trust – Certificate of Deposit (early withdrawal)	\$ 313,735.16
Community Trust Bank – money market acct # 4003952878	<u>\$1,108,070.50</u>
Total as 2/28/19	\$2,631,384.79

*Face amount

Approval of Treasurer's Report. Motion by Gaddis, second by Shively, all approved.

Public Comment

Donna Gaddis on behalf of Taylor County Trail Town and Green River Lake 50th Anniversary informed of upcoming events at the Lake. June 8th fundraiser: Dinner on the Dam—semiformal dinner, speaker, likely \$75 per person. June 15th all-day event with crafter booths, community organizations, etc. Snyder said we plan to have a booth with perhaps a balloon lady, as well as contributing use of our sound system.

Circulation Report

Circulation report presented by Snyder. Numbers are down in some areas, partially due to the short month and inclement weather. Digital resources are still going strong, and we are adding exciting new ones.

Open Issues

Foyer maintenance and door repairs: Roof has been patched. When the weather warms slightly, a more thorough repair will be done. Also, it was suggested that the down spouts off of the rain gutters be moved farther away from the main entrance to avoid the water pooling and running into the foyer, as well as keeping the area so moist that condensation forms on the foyer floor. This will also be done when the weather warms.

Doors to the main entrance and Community Room are in the process of being repaired. Work may need to be done on the motor that runs the electric arm to one of the main entrance doors.

Hazelwood suggested that we contact the company who laid the new flooring about the scuffs showing on the Community Room floor.

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

Taylor County Bank signatory paperwork is ready for signatures of all Board members, Director, and Office Manager. Sadler and DeBrot will sign at a later date.

TCPL is installing an aquarium for patrons' enjoyment and for programs. Board members approved.

Emily Snyder is transitioning to part-time April 1st, mainly working from home. She will continue to maintain our website, social media platforms, monthly newsletter, graphic needs, Saturday rotation, radio spots, and photography of spotlight events.

TCPL Staff submitted a proposal for Tammy Snyder to remain as the Director, working part of the month remotely as she currently does, but being in the office two weeks of the month instead of one. Since Sadler and DeBrot were not present, Sadler requested that a special meeting be called so that all board members can hear the proposal. Sadler will set the date.

Gaddis then moved to adjourn. Hazelwood seconded. Meeting was adjourned at 12:53 p.m.

Next regular meeting date is April 8, 2019 at 12:00 noon.

Donna Gaddis, TCPL Board Secretary