

Taylor County Public Library
Board Meeting Minutes
August 9, 2021

Meeting was called to order at 12:04 pm. Board members present were President Leigh Ann Sadler, Vice President Christina Shively, Treasurer Eddie Hazelwood, and member Suzanne Grubestic . Also present were Director Cherita Barlow and Office Manager Julie Sterchi. KDLA Regional Consultant Melissa Boulton joined the meeting via Zoom.

Previous Meeting Minutes

Approval of minutes for the July meeting. Motion to approve by Hazelwood, seconded by Gaddis, all approved.

Taylor County Bank- acct #.....541, operating checking	\$ 1,230,723.79
Taylor County Bank- acct #.....625, debit card account	\$ 1,291.27
Taylor County Bank- acct #.....755, Square Reader acct	\$ 942.08
Abound Federal Credit Union - Certificate of Deposit (3/19/23)	\$ 168,090.20
United Citizens Bank of Central KY - Certificate of Deposit (6/21/21)*	\$ 162,437.32
Citizens Bank & Trust - acct #5000653, money market	\$ 70,751.44
Citizens Bank & Trust - Certificate of Deposit (7/22/2023)	\$ 323,230.89
Community Trust Bank- money market acct #.....878	\$ <u>1,544,490.88</u>
Total as of: 07/30/21	\$ <u>3,501,957.87</u>

*Face amount

Approval of July Treasurer's Report and Pay Vouchers. Motion to approve by Hazelwood, seconded by Shively, all approved.

Circulation Report

Circulation report was presented by Barlow. Numbers are staying strong.

Open Issues

We continue with COVID-19 pandemic Healthy at Work procedures. We have signage recommending the public wear masks if they have not been vaccinated, but we will not question anyone in regard to masks. In-person indoor and outdoor programs are being offered, with limited capacity. Staff are back to their workstations for normal hours. Face masks and temperature checks for staff are available but optional. The Community Room is now available again for usage as per policy and procedure.

In regard to the replacement of the bookmobile, Barlow reported that Don Franklin Ford dealership was to will have to order a 2021 Transit Connect cargo van for us.

New Business

Director Barlow reported on current staff changes.

1. Interviews for Children's Circulation Desk Clerk are underway. There are promising applicants and Director Barlow is expecting to make a hiring decision by the end of the week.
2. Jo Ann Harris began her position as Front Desk Clerk for evening and weekend shifts.

Director Barlow informed the Board of a Youth Volunteer Coalition which Young Adult Programmer Natasha Nall and a group of parents, including Board member Shively, are planning to implement which will involve interested youth with civic and nonprofit opportunities to serve in our area.

In partnership with Citizens Bank & Trust, the library will begin placing Free Little Libraries in town. Discussion ensued as to good locations for them.

Director Barlow then reviewed the Tax Rate information provided by KDLA with the Board. As has always been the practice, TCPL will take only the compensated rate which has been computed and set forth by the State.

The matter of a new library was again discussed.

Sadler then moved to adjourn, Shively seconded. All approved. Meeting adjourned at 1:25 pm.

Next regular meeting date will be Monday, September 13, 2021 at 12:00 noon.

Donna Gaddis, TCPL Board Secretary