

Taylor County Public Library
Board Meeting Minutes
October 19, 2020

Meeting was called to order at 12:09 pm. Present were President Leigh Ann Sadler, Vice President Christina Shively, Treasurer Eddie Hazelwood, Secretary Donna Gaddis, and member Dave DeBrot. Also present were Director Tammy Snyder and Office Manager Julie Sterchi.

Previous Meeting Minutes

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

Treasurer's Report

Taylor County Bank- acct #.....541, operating checking	\$ 512,979.85
Taylor County Bank- acct #.....625, debit card account	\$ 3,718.27
Taylor County Bank- acct #.....755, Square Reader acct	\$ 6,918.64
Abound Federal Credit Union - Certificate of Deposit(3/19/21)	\$ 163,549.14
United Citizens Bank of Central KY - Certificate of Deposit (6/21/21)*	\$ 150,000.00
Citizens Bank & Trust - acct #5000653, money market	\$ 70,575.48
Citizens Bank & Trust - Certificate of Deposit (7/22/2023)	\$ 323,230.89
Community Trust Bank- money market acct #.....878	\$1,542,452.36
Total as of: 9/30/20	\$ 2,773,424.63

*Face amount

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

Circulation Report

Circulation report was presented by Snyder. Overall numbers are down from last year, but there continues to be good responses to curbside requests, heirloom seed "checkouts," and online resources such as Zoom programming, Creative Bug, and Overdrive. Hotspot checkouts continue to be strong, as well.

Open Issues

State Health Department/Healthy At Work guidelines are still in place. The library is continuing to limit the number of persons in the building at any one time. Library services such as notary, copying, faxing, and limited computer usage are available, with all checkouts via curbside only until the infection rate drops.

The Board discussed the process for review of the director position resumés and for interviewing promising candidates. It was decided to do in-person interviews, with the interview panel to include all board members available on the interview day, Snyder, Sterchi, and one other staff member.

They then reviewed the applicants that have responded to date. Deadline for submissions is Monday, November 2nd.

New Business

Snyder informed that a new CU work-study student, Breanna Miles, will be starting Tuesday, October 20th.

The board reviewed the Annual Report and Sadler signed the required paperwork, which will also be signed by the Fiscal Court Judge, then sent to Frankfort.

At 1:11 p.m. Hazelwood moved to adjourn, DeBrot seconded. All approved.

Next regular meeting date will be Monday, November 9, 2020 at 12:00 noon.

Donna Gaddis, TCPL Board Secretary