

Taylor County Public Library
Board Meeting Minutes
September 14, 2020

Meeting was called to order at 12:05 pm. Present were President Leigh Ann Sadler, Vice President Christina Shively, Treasurer Eddie Hazelwood, Secretary Donna Gaddis, and member Dave DeBrot. Also present was Director Tammy Snyder. Office Manager Julie Sterchi joined the meeting at 12:11 pm.

Previous Meeting Minutes

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

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

Treasurer's Report

Taylor County Bank- acct #.....541, operating checking	\$ 488,183.00
Taylor County Bank- acct #.....625, debit card account	\$ 3,767.27
Taylor County Bank- acct #.....755, Square Reader acct	\$ 6,813.77
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	\$ 70,558.66
Citizens Bank & Trust - Certificate of Deposit (7/22/2023)	\$ 323,230.89
Community Trust Bank- money market acct #.....878	\$1,542,184.06
Total as of: 8/30/20	\$ 2,748,281.79

*Face amount

Approval of Treasurer's Report. Motion to approve by Gaddis, seconded by DeBrot, all approved.

Approval of Pay Vouchers. Motion to approve by Shively, seconded by Hazelwood, all approved.

Circulation Report

Circulation report was presented by Snyder. 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, faxing, computer usage, and technical assistance are available with limited access. In-person programs have resumed with limited ticketing. The response is excellent, but the constraints on number participating is continuing to post lower than average numbers on all in-person programs. Overall numbers are down from last year. Numbers on door count, bookmobile, audio, Juvenile non-fiction, Overdrive, E-readers, Creative Bug, and Scholastic Teachable showed good increases over the previous month. Internet hotspot check out and wireless usage was up.

Open Issues

The 2020 audit was held September 10th. The findings were favorable and good. A published report will be available when compiled by the auditors in the next few weeks.

Kelsie Pepper was offered a teaching job with the Adair County Board of Education and she accepted.

A move to fill the Young Adult Programmer position will be made as the library and community continue to monitor and adjust to needs during the current pandemic.

New Business

Letter of Resignation from Tammy Snyder.

A request was made by Tammy Snyder to move the date of the October meeting due to a scheduled medical conflict.

Next regular meeting date will be Monday, October 19th, 2020 at 12:00 noon.

Snyder requested that the Board convene in closed session under KRS.61.810 (1) (f) to discuss personnel issues. Board moved to executive session at 12:40pm. Tammy Snyder and Julie Sterchi left the meeting.

After discussion of issues at hand, DeBrot moved to adjourn the meeting. Shively seconded, all approved.

Meeting adjourned at 1:05p pm.

Donna Gaddis, TCPL Board Secretary