Carroll County Public Library Board of Trustees

Meeting Minutes

20 October 2017

I. **Call to Order:** Chairman Jama Snyder called the meeting of the Carroll County Public Library Board of Trustees to order at 12:00 pm. In attendance were Board members Jim Ellington, Doug Carlisle, Leah Spencer and Mary Frances Mefford, Director Hillary Arney, and Assistant Director Patricia Hersey.

II. **Minutes of the Previous Meeting: (**September 15, 2017) Minutes were reviewed. Mefford motioned to accept the minutes. Spencer seconded the motion. Motion was approved.

III. **Treasurer's Report:** Presented by Arney. Full report attached. Motion by Spencer to accept the report. Motion seconded by Carlisle and the report was approved.

IV. **Regional Director's Report:** Given by Arney: Trustee symposiums can be found online and can be taken at home or here at the library.

V. **Director's Report:** Given by Arney. Statistics have been steady. We have expanded our internet Wi-fi hours beyond our library hours both in the morning and in the evening to accommodate patrons who need access early morning or later in the evening. An increased police presence in the library is intended to assist with afterschool activities. The Carrollton Police have agreed to walk-throughs on a rotation between 3:30 and 6:30 pm. to assist with teen relationships.
The Chamber of Commerce has nominated the library for a Community Impact Award.

VI. **Old Business:** Property Acquisitions: Mefford made a motion to go into executive session under KRS 61.810 Section 1. The reason to discuss Subsection (b) potential real estate acquisition: Ellington seconded the motion. Motion carried and the board went into executive session at 12:23 pm. Mefford made a motion to come out of executive session at 12:42 pm. Spencer seconded the motion. Motion carried. No action taken.

VII. **New Business:** FYE 2017 Annual Report: See attached. Motion to accept the FYE Annual Report by Spencer. Ellington seconded the motion and the motion carried.

VIII. The meeting was adjourned by Snyder at 12:56 pm.

Next Board Meeting Date: November 17, 2017 at 12 noon.

Respectfully Submitted,

Patricia Hersey,
Assistant Director and Recording Secretary