

# Daviess County Library Board Meeting

January 20, 2022 at 4 p.m.

Present: Daren Adkins, Gregg Hartley, Barbara Caldwell, Kelvina Hobbs, and director Elizabeth Plotner at the library.

Via Zoom: Mary Jarboe

Daren called the meeting to order at 4:04 p.m.

The board examined the minutes from the December 16, 2021, meeting. Kelvina moved to approve the minutes as amended, and Barbara seconded the motion, which passed unanimously.

The board examined the financial statements and accounts. The transfer check to pay the bills is in the amount of \$20,000. The total of the bills was \$17,609.46. Gregg moved that the bills be paid and the transfer made to pay the bills. Mary seconded the motion, which passed unanimously.

As of December 31, 2021, the accounts have the following balances:

Reserve at Farmer's	\$236,068.23
Reserve at BTC	\$.00
BTC Capital Improvement	\$178,361.51
BTC Tax Revenue Account	\$217,547.33
Farmer's Basement Account	\$.6,565.31
Farmer's Checking	\$4,662.02

There were no concerns or public comments.

Elizabeth presented her director's report. She gave statistics from the past year for physical persons through the door and for online resources such as Learning Express, The Job and Career Center, Tumblebook Library, and database usage. Out of total holdings, 31.7% are adult fiction.

The only correspondence regarded the unemployment tax rate.

The board reviewed the re-open plan, which continues as specified before.

Mary moved that \$70,561.68 be moved from the BTC Tax Revenue account to the BTC Capital Improvement account. Barbara seconded the motion, which passed unanimously.

The board examined the proposed fiscal year 2022 capital improvement budget and suggested changes. Barbara moved that the capital improvement budget for 2022 be approved. Kelvina seconded the motion, which passed unanimously.

The board discussed the date for the April meeting, but left it the same as usual. Elizabeth talked about the upcoming Summer Reading Program.

Gregg moved that the meeting be adjourned, and Kelvina seconded the motion, which passed unanimously.

The next meeting will be held on February 16, 2022, at 4 p.m.

Gregg Hartley  
Board Secretary

Amended and approved at the next regular board meeting

Attachment: Director's Report