Boone County Library District
Minutes, Meeting of August 28, 2012

Board members present were Pat Powell, President; Bridget Canaday and Dorothy Carner. Susan Daly and Lyle Johnson were absent.

Also present were DBRL Director Melissa Carr and staff members Elinor Barrett, Amanda Burke, Karen Neely and Jim Smith.

Public Hearing
Powell opened the public hearing and invited comment from the public. No members of the public were present. Powell closed the public hearing.

Call to Order
Powell called the meeting to order at 5:37 p.m. A quorum of members was present.

Public Comment
There was no public comment.

Approval of Minutes
Powell asked for changes or corrections to the two sets of minutes from August 16, 2012. Hearing none, she declared the minutes approved as written.

Setting of 2012 BCLD Operating Tax Rate
Smith stated that the BCLD can levy the current rate of 30.01 cents per $100 of assessed valuation or the Gibbons ceiling rate of 30.36 cents per $100 of assessed valuation. The board cannot levy the Hancock ceiling rate of 30.91 cents per $100 of assessed valuation since they opted not to read a resolution to reset the tax ceiling at their last meeting.

ACTION: Canaday moved, Carner seconded setting the BCLD Operating Tax rate at 30.36 cents per $100 of assessed valuation. The vote was taken by roll call: Canaday – yes; Carner – yes; Powell – yes. The motion passed unanimously.

Smoking Policy
Carr noted that the current Policy 2-695 (Smoking) addresses only the CPL grounds. The Trustees were asked if they would like SBCPL grounds to be included in the policy text, to take effect upon relocation to the new leased facility. Neely stated that the SBCPL staff favors adopting a ‘no smoking’ policy for the grounds of the new leased facility. Barrett noted that the library will share the parking lot with the adjacent building. Smokers in close proximity to the library will be asked to smoke in their vehicles or on City sidewalks. Carr reported the CCLD Board voted earlier in the day to recommend adding the CCPL grounds to the policy.

ACTION: Canaday moved, Carner seconded recommending to the DBRL Board an amendment to Policy 2-695 (Smoking) including the SBCPL grounds as a no-smoking area. The motion passed unanimously.

The Trustees gave their consensus that if the policy is adopted at the September DBRL Board meeting, it should be put into practice upon relocation to the new leased facility.

Miscellaneous
Carr announced staffing changes effective in September that will return librarian Brandy Sanchez to CPL full-time and bring librarian Jerilyn Hahn to SBCPL one day per week (Hahn currently works at CCPL full-time). This change will provide the CPL Children’s Team with much-needed staff hours and expertise from Sanchez, while providing SBCPL with Hahn’s
professional abilities. One-fifth of Hahn’s salary will be allocated to Boone County from this point forward.

In response to a question from Powell, Carr stated that she, Neely and Barrett met with the Ashland Optimist Board and requested their club’s support for the Raising the Top Shelf campaign. After the Building Committee meets this evening, Carr will have more specific information to provide them about the funds needed to outfit the new facility with locally-constructed wood shelving. Neely is presenting to the Optimist Club in September and will request support from individual members. Carr noted that she, PR Manager Mitzi St. John and Development Manager Rebecca Baughman Kerns will be working on further promotional activities for the campaign.

Public Comment
There was no public comment.

Adjournment
There being no further business, Powell adjourned the meeting at 5:47 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

_______________________________
Dorothy Carner, Board Secretary