

Rowan County Public Library Board Meeting Minutes

May 18, 2022

The Meeting took place in person and via Zoom.

Call to Order: at 3:00pm

Attendance:

Board Members:

Carolyn F., and Deborah H. attended via Zoom

Tim S. Peg J. and attended in person. Gabe B. arrived at 3:25.

Other:

Tim G. and Kody B.

Public Comments: None

Secretary's Report:

*Motion to approve April minutes by Tim S., Second by Peg J. motion passed

Treasures Report:

*Motion to accept December financials and approve expenditures by Tim S., Second by Carolyn F. motion passed

Credit card receipt verification for April has been completed by Gabe B.

Banking RFP

*The Library received 2 submissions for banking services. One from Stock Yards Bank and Trust and Trust and Citizens Bank. Both proposals were reviewed and the motion to award banking services to Citizens Bank of Morehead was made by Tim S., Seconded by Carolyn F. Motion passed. Gabe Brown was not yet present for the vote.

2022-23 Annual budget

A copy of the 22-23 Annual budget was distributed

Investment Policy

*Motion to approve the updated Investment policy by Tim S., Second by Carolyn F. motion passed

Open records and Retention Policy

*Motion to approve the updated Open Records and Retention policy by Peg ., Second by Carolyn F. motion passed

Procurement Policy

*Motion to approve the updated Procurement policy by Gabe B., Second by Carolyn F. motion passed

Board Appointments

Applicant Roy Cline has declined the invitation to have his name submitted as a candidate for the board. Board members have been asked to submit other names for consideration.

KDLA

The KDLA report was distributed to the board.

Director's Report

Update on the board on the Greenspace.

We are awaiting the fencing to be installed

Update on the Teen Space.

We are awaiting submissions of interior designs

Next Called meeting is special called at: June 30, 2022

Meeting adjourned at 3:55pm

Tim Simpson, President Date

Deborah Howes, Secretary Date