

**Bath County Memorial Library
Board of Trustees Meeting**

Library Meeting Room
June 28, 2021

Owingsville, KY
Regular Meeting 11

1. The regular meeting of the BCML Board of Trustees was held on June 28, 2021 in Owingsville. Present were Chairperson Cecil Lawson, Vice Chairperson Bill Judd, Secretary Sharyn Norman. Library Director Michael Richter was present. Absent were Treasurer Brenna Stamm and Trustee Brenna Brosseitt. Lawson called the meeting to order at 1:04 PM.
2. Agenda.
3. Comment. None.
4. Revision/approval of minutes. Cecil Lawson moved to approve the May 24, 2021 minutes. Bill Judd seconded the motion. Motion passed unanimously.
5. Approval of payment vouchers and financial report. Sharyn Norman moved to approve the financial report and vouchers. Bill Judd seconded the motion. Motion passed unanimously.
6. Chairperson's report. None.
7. Correspondence. None.
8. Regional Librarian's Report. Tip sheet attached.
9. Library Director's Report. Attached. Information concerning grant funds for an outreach vehicle, construction grants, and NEH grants are all covered.
10. Professional Services Reports. None.
11. Committee Reports. None.
12. Unfinished Business. Bill Judd moved to postpone the purchase of CD with BCML funds. Cecil Lawson seconded the motion. Motion passed unanimously.
13. New Business. A) Authorize amended budget. Bill Judd moved to approve the amended budget. Sharyn Norman seconded the motion. Motion passed unanimously. B) Authorize Construction Grant Letter of Intent. Bill Judd moved to authorize a construction grant letter of intent. Sharyn Norman seconded the motion. Motion passed unanimously. C) Authorize Financial Advisor for grant letter with Baird Financial and/or Chip Sutherland. Cecil Lawson moved for authorization. Bill Judd seconded the motion, Motion passed unanimously. D) Discussion and Grant Authorization to pursue facility repairs, outreach vehicle, and facility updates through NEH, USDA, and other grant agencies. Bill Judd moved for authorization. Cecil Lawson seconded the motion, Motion passed unanimously.
14. Closed Session. None.
15. Next meeting will be Monday, July 26, 2021 at 1PM at the Owingsville Library.
16. Adjournment 2:00.

Respectfully submitted,
Secretary

Chairperson

Sharyn Norman

Cecil Lawson