

## Fayette County Public Library Board of Trustees Meeting –January 13, 2026 Minutes

The Fayette County Public Library Board of Trustees met on Tuesday, January 13, 2026, at 5:04 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Colin Judd, Justin Pflug, Jennifer Cooley, Lynette Eklund, and Vane Lashua. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Judith Echano Medina was absent.

1. Public Participation: None.
2. Motion by Jennifer, seconded by Lynette, to approve the December 9, 2025, board minutes. Unanimously approved.
3. Written Director's report was passed out at meeting.
  - a. 1782 Budget Notice was received, signed and returned to the DLGF.
4. Assistant Director's report was included in the Board packet.
  - a. Children's added a "Bridge Book" section to the department, allowing users of the collection to better locate appropriate reading-leveled books.
5. Outreach report was included in the Board Packet.
  - a. No additions.
6. Financial Report was included in the Board packet.
  - a. A question was raised about the special revenue funds and if there are plans for them. Some of the funds are restricted for a specific purpose.
  - b. We will no longer receive FIT/CVET.
7. Motion by ~~Judith~~ Jennifer, seconded by ~~Jennifer~~ Lynette, to accept the Director's report, Assistant Director's report, Outreach report, Financial report, and pay the bills. Unanimously approved.
8. Committee Reports:
  - a. Staff: No meeting.
  - b. Building and Grounds: No meeting.
  - c. Policy: No meeting.
  - d. Long Range Planning: No meeting.
  - e. Scholarship: No meeting.
9. Old Business:
  - a. Park Board Appointment
    - i. Motion by Colin, seconded by Jennifer, to appoint Vane Lashua to the Park Board. Unanimously approved.
10. New Business:
  - a. Resolution to Transfer Money into LIRF
    - i. Read by Jennifer. Motion by Colin, seconded by Jennifer, to approve *Motion to Transfer Money into LIRF Fund*. Unanimously approved.
  - b. Resolution to Transfer Money into Rainy Day
    - i. Read by Jennifer. Motion by Colin, seconded by Justin, to approve *Motion to Transfer Money into Rainy Day Fund*. Unanimously approved.
  - c. Assorted Quotes
    - i. None.

Approved 2/10/26 As Amended

Motion by Jennifer, seconded by Justin, to adjourn at 5:25 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott