

Approved 2/10/26

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

The Fayette County Public Library Board of Finance met on Tuesday, January 13, 2026, at 5:00 p.m. in the Meeting Room with Kim Giesting, President of the Board, presiding. Others present were Board members Justin Pflug, Colin Judd, Lynette Eklund, Vane Lashua, and Jennifer Cooley. Also present were Betsy Slavens, Director; Melissa Scott, Assistant Director; and Christy Collier, Administrative Assistant. Judith Echano Medina was absent.

1. Motion by Lynette, seconded by Vane, to elect Justin Pflug and Colin Judd as Board of Finance President and Secretary, respectively. Unanimously approved.
2. Justin accepted control of the meeting.
3. Motion by Colin, seconded by Jennifer, to approved the *Investment Policy* with no changes. Unanimously approved.
4. Motion by Kim, seconded by Jennifer, to approve the *2025 Investment Report*.
5. Board reviewed the CDs mature in 2026.

Motion by Lynette, seconded by Vane, to adjourn at 5:04 pm. Unanimously approved.

Respectfully submitted,

Melissa Scott